BOARD OF PUBLIC WORKS

2018 MINUTE RECORD BOOK – 105

JANUARY 9, 2018 – DECEMBER 18, 2018

2018 BOPW MEETING INDEX Record Book #105

Date	Type of Meeting held	Notes
JANUARY 2018		
Tuesday January 9, 2018	BOARD OF PUBLIC WORKS	
Tuesday January 9, 2018	STORMWATER BOARD	
Tuesday January 16, 2018	BOARD OF PUBLIC WORKS	
Tuesday January 16, 2018	STORMWATER BOARD	
Tuesday January 23, 2018	BOARD OF PUBLIC WORKS	
Tuesday January 23, 2018	STORMWATER BOARD	Cancelled
Tuesday January 30, 2018	BOARD OF PUBLIC WORKS	
Tuesday January 30, 2018	STORMWATER BOARD	
FEBRUARY 2018		
Tuesday February 6, 2018	BOARD OF PUBLIC WORKS	
Tuesday February 6, 2018	STORMWATER BOARD	Cancelled
Tuesday February 13, 2018	BOARD OF PUBLIC WORKS	
Tuesday February 13, 2018	STORMWATER BOARD	
Tuesday February 20, 2018	BOARD OF PUBLIC WORKS	
Tuesday February 20, 2018	STORMWATER BOARD	Cancelled
Tuesday February 20, 2018	Special Meeting- Barrett Law, Final Hearing #0216L Walden Street Light Improvements	
Tuesday February 27, 2018	BOARD OF PUBLIC WORKS	
Tuesday February 27, 2018	STORMWATER BOARD	Cancelled
MARCH 2018		
Tuesday March 6, 2018	BOARD OF PUBLIC WORKS	
Tuesday March 6, 2018	STORMWATER BOARD	
Tuesday March 13, 2018	BOARD OF PUBLIC WORKS	
Tuesday March 13, 2018	STORMWATER BOARD	Cancelled
Tuesday March 20, 2018	BOARD OF PUBLIC WORKS	
Tuesday March 20, 2018	STORMWATER BOARD	Cancelled
Tuesday March 27, 2018	BOARD OF PUBLIC WORKS	
Tuesday March 27, 2018	STORMWATER BOARD	

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APRIL 2018		
Tuesday April 3, 2018	BOARD OF PUBLIC WORKS	
Tuesday April 3, 2018	STORMWATER BOARD	Cancelled
Tuesday April 10, 2018	BOARD OF PUBLIC WORKS	
Tuesday April 10, 2018	STORMWATER BOARD	
Tuesday April 17, 2018	BOARD OF PUBLIC WORKS	
Tuesday April 17, 2018	STORMWATER BOARD	
Tuesday April 24, 2018	BOARD OF PUBLIC WORKS	Cancelled
Tuesday April 24, 2018	STORMWATER BOARD	Bid Opening
MAY 2018		
Tuesday May 1, 2018	BOARD OF PUBLIC WORKS	
Tuesday May 1, 2018	STORMWATER BOARD	
Tuesday May 8, 2018	BOARD OF PUBLIC WORKS	
Tuesday May 8, 2018	STORMWATER BOARD	
Tuesday May 15, 2018	BOARD OF PUBLIC WORKS	
Tuesday May 15, 2018	STORMWATER BOARD	
Tuesday May 22, 2018	BOARD OF PUBLIC WORKS	
Tuesday May 22, 2018	STORMWATER BOARD	Cancelled
Tuesday May 29, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday May 29, 2018	STORMWATER BOARD	No Mtg Scheduled
JUNE 2018		
Tuesday June 5, 2018	BOARD OF PUBLIC WORKS	
Tuesday June 5, 2018	STORMWATER BOARD	
Tuesday June 12, 2018	BOARD OF PUBLIC WORKS	
Tuesday June 12, 2018	STORMWATER BOARD	
Tuesday June 19, 2018	BOARD OF PUBLIC WORKS	
Tuesday June 19, 2018	STORMWATER BOARD	
Tuesday June 26, 2018	BOARD OF PUBLIC WORKS	
Tuesday June 26, 2018	STORMWATER BOARD	

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2018 BOPW MEETING INDEX Record Book #105

JULY 2018		
Tuesday July 3, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday July 3, 2018	STORMWATER BOARD	No Mtg Scheduled
Tuesday July 10, 2018	BOARD OF PUBLIC WORKS	
Tuesday July 10, 2018	STORMWATER BOARD	
Tuesday July 17, 2018	BOARD OF PUBLIC WORKS	
Tuesday July 17, 2018	STORMWATER BOARD	
Tuesday July 24, 2018	BOARD OF PUBLIC WORKS	
Tuesday July 24, 2018	STORMWATER BOARD	
Tuesday July 31, 2018	BOARD OF PUBLIC WORKS	
Tuesday July 31, 2018	STORMWATER BOARD	
AUGUST 2018		
Tuesday August 7, 2018	BOARD OF PUBLIC WORKS	
Tuesday August 7, 2018	STORMWATER BOARD	
Tuesday August 14, 2018	BOARD OF PUBLIC WORKS	
Tuesday August 14, 2018	STORMWATER BOARD	
Tuesday August 21, 2018	BOARD OF PUBLIC WORKS	
Tuesday August 21, 2018	STORMWATER BOARD	No Mtg Scheduled
Tuesday August 28, 2018	BOARD OF PUBLIC WORKS	
Tuesday August 28, 2018	STORMWATER BOARD	
SEPTEMBER 2018		
Tuesday September 4, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday September 4, 2018	STORMWATER BOARD	Bid Opening Only
Tuesday September 11, 2018	BOARD OF PUBLIC WORKS	
Tuesday September 11, 2018	STORMWATER BOARD	Cancelled
Tuesday September 11, 2018	Barrett Law Preliminary Hearing #0308L, Walden Addition Phase V Area 2 Street Lighting	
Tuesday September 11, 2018	Public Hearing –Preliminary Engineering Report for wastewater Utility Imp.	
Tuesday September 18, 2018	BOARD OF PUBLIC WORKS	
Tuesday September 18, 2018	STORMWATER BOARD	
Tuesday September 25, 2018	BOARD OF PUBLIC WORKS	
Tuesday September 25, 2018	STORMWATER BOARD	

2018 BOPW MEETING INDEX Record Book #105

OCTOBER 2018		
Tuesday October 2, 2018	BOARD OF PUBLIC WORKS	
Tuesday October 2, 2018	STORMWATER BOARD	
Tuesday October 2, 2018	Remonstrance Hearing #105-9-11-18-3 Condemnation: 3408 Sequayah Pass	
Tuesday October 9, 2018	BOARD OF PUBLIC WORKS	
Tuesday October 9, 2018	STORMWATER BOARD	Cancelled
Tuesday October 16, 2018	BOARD OF PUBLIC WORKS	
Tuesday October 16, 2018	STORMWATER BOARD	
Tuesday October 23, 2018	BOARD OF PUBLIC WORKS	
Tuesday October 23, 2018	STORMWATER BOARD	Cancelled
Tuesday October 23, 2018	Remonstrance Hearing #105-9-11-18-3, Admin Condemnation: 3408 Sequayah Pass	
Tuesday October 30, 2018	BOARD OF PUBLIC WORKS	
Tuesday October 30, 2018	STORMWATER BOARD	
NOVEMBER 2018		
Tuesday November 6, 2018	BOARD OF PUBLIC WORKS	
Tuesday November 6, 2018	STORMWATER BOARD	
Tuesday November 13, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday November 13, 2018	STORMWATER BOARD	No Mtg Scheduled
Tuesday November 20, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday November 20, 2018	STORMWATER BOARD	No Mtg Scheduled
Tuesday November 20, 2018	Public Hearing Held to Open Bids	
Tuesday November 27, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday November 27, 2018	STORMWATER BOARD	No Mtg Scheduled
DECEMBER 2018		
Tuesday December 4, 2018	BOARD OF PUBLIC WORKS	
Tuesday December 4, 2018	STORMWATER BOARD	
Tuesday December 11, 2018	BOARD OF PUBLIC WORKS	
Tuesday December 11, 2018	STORMWATER BOARD	
Tuesday December 18, 2018	BOARD OF PUBLIC WORKS	
Tuesday December 18, 2018	STORMWATER BOARD	
Tuesday December 18, 2018	JOINT BOARD MEETING	
Tuesday December 25, 2018	BOARD OF PUBLIC WORKS	No Mtg Scheduled
Tuesday December 25, 2018	STORMWATER BOARD	No Mtg Scheduled

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 9, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Justin Brugger, Matthew Wirtz, Mary Jane Slatton, Frank Suarez, Mark Gensic, Michelle Nelson, Mayor Tom Henry, Deputy Karl Bandemer, Emily Grabill, Lisa Ramos, Nick Jarrell, Angela Erpelding, Patrick Zaharako, Mike Kiester, Ron Sheppard, Eric Ruppert, Eric Steinman, AnneMarie Smrchek, Chris Ravenscroft, Russ Garriott, Jessica Bucher, Nathan Baggett, James Woodruff, Michael Saadeh, Holly Jo Petzak, Mario Trevino, Joseph Welch, Dan Brenner.

1. Approval of Board of Public Works Minutes for the week of December 20, 2017.

Kumar Menon moved to approve item #1. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0234D, North/South Alley: Gaywood, Spatz, Petit, & McKinnie Avenue.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	$285,515.00
Key Concrete	$293,490.00
Malott Contracting	$288,867.50
MS Concrete	$268,790.00
Smitty's Construction C & R, Inc.	
Engineer's Estimate	$245,730.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. Improvement Resolution: #76412, Golfview and Flaugh Road Force Mains.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Improvement Resolution: #66544, Directors Row Water Main Replacement.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

5. Improvement Resolution: #76363, 1200-1300 Block Carroll Road Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Improvement Resolution: #105-1-9-18-1, Removal and replacement of the HVAC system at Fire Station #15 located at 1415 Northland Boulevard.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

7. Approval of Force Account Agreement between Norfolk Southern Railway Company and City of Fort Wayne for review of Bridge plans as it affects the Railroad underpass. This agreement is for a not-to-exceed amount of $24,976.00

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for the 2018 Water Utility Municipal Advisory Services. Compensation for services performed shall not exceed $90,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

9. Approval of Services Agreement between the City of Fort Wayne and North Harris Computer Corporation for 2019 purchase of yearly maintenance for customer information and billing software for the maintenance and repair of the City's infrastructure. Compensation for services performed shall be a not-to-exceed amount of $142,481.47.

Discussion by Joseph Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Work Order #76400, East Dwenger Lagoon Closure Plan. Compensation for services performed shall be $83,149.00.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for Work Order #0273W, Stonehedge Boulevard Bridge over Beckett Drain - Compensation for services performed shall be $9,100.00.

Meeting on hold for a brief presentation highlighting Board of Public Works approved neighborhood projects that were completed by Public Works & City Utilities in 2017 and what's ahead for 2018.

Discussion by Nick Jarrell on item #11.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Sanitary Sewer Contract #2017-S-0465, GM Spec Building located at 13534 Lafayette Center Road, between the City of Fort Wayne and PB Development to

construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

13. Approval of Sanitary Sewer Contract #2016-S-0368, Posterity Scholar House Phase I between the City of Fort Wayne and Posterity Scholar House GP to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Sanitary Sewer Contract #2017-S-0383, Buckner's Crossing Section IV Sanitary between the City of Fort Wayne and Buckner Developers to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

15. Approval of Final Change Order #1 between the City of Fort Wayne and Schenkel Construction and acceptance of the work performed for Contract #104-5-3-17-4, Clay Street Rail Bridge Project. The Final Change Order increases the original contract price by $3,445.00 bringing the final contract price to $145,845.00.

Discussion by Russ Garriott.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Recommendation to Appoint Judi Wire as the Board of Public Works representative to another 4 year term on the City Plan Commission.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

17. Approval of Release of Escrow received from All Star Construction for Resolution #66236, State Boulevard & Hobson Road Water Main Replacement.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Assessment Role for Resolution #0178S, 2017 Miscellaneous Construction Package North.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

19. Recommendation from City Utilities Engineering to award Resolution #76423, 2017 Cured In Place Pipe - Package 1 to Instituform Technologies USA in the amount of $2,637,831.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Recommendation from City Utilities Engineering to award Resolution #76109, Flaugh Road Sanitary Sewer Improvements to API Construction in the amount of $549,240.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

21. Recommendation from Transportation Engineering to award Resolution #0236D, Alley Reconstruction: West Fourth Street, Third Street, Schilling Avenue, Franklin Avenue to Malott Contracting in the amount of $146,704.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-S-0372, Cappelli Coves as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract #2017-S-0360, Dupont Corners Phase II as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-W-0161, Wellington Reserve Section IV as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-W-0275, Cappelli Coves as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #66236, State Boulevard & Hobson Road Water Main Replacement as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

27. Approval of Civil City Payroll Claims for the period of December 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $12,903.00 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

29. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $689,693.00 for the week of December 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $200,000.00 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

31. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $14,080.00 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the

amount of $119,636.00 for the week of December, 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

33. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $1,297.00 for the week of December 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $140,277.00 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

35. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $12,195.00 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

36. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $259,402.00 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

37. Approval of City Utilities Accounting Claims in the amount of $1,413,593.02 for the week of January 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

38. Presentation highlighting Board of Public Works approved neighborhood projects that were completed by Public Works and City Utilities in 2017 and what's ahead for 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 9, 2018

Attendee Name	Title	Status
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present
Michelle Nelson	Manager	Present
Mike Kiester		Present
Ron Sheppard		Present
Shan Gunawardena	Director of Public Works	Present
Angela Erpelding	Manager	Present

1. Approval of Stormwater Management Minutes for the week of December 20, 2017.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83541, Sky Blue Storm Pipe Replacement to Wisel Enterprises in the amount of $67,503.00.

Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83554, Hadley Road Culvert Rehabilitation and Retaining Wall to Midwest Trenchless Services in the amount of $106,550.00.

Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83513, Buesching Drive - North Drive - Reed Road Drainage Improvements between the City of Fort Wayne and Wisel Enterprises in the amount of $163,216.41.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by M&S Excavating for Contract #2016-ST-0248, Fort Wayne Industrial Plaza as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #5. Motion carried.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 16, 2018

Present: Shan Gunawardena, Mike Avila, and Lyndsey Richards. Kyle Winling, Kathryn Heck, Jessica Bucher, Mario Trevino, Chris Ravenscroft, Zach Katter, Kristen Buell, Michael Saadeh, Nick Rupley, Nathan Baggett, Pat Dooley, Angela Erpelding, Seth Weinglass, Wendy Reust, Adam Beougher, Michelle Fulk, Mike Kiester, Ron Sheppard, Michelle Nelson, Paul Powers, John Clark, Zach Schortgen, Holly Jo Petzak.

1. Approval of Board of Public Works Minutes for the week of January 9, 2018.

Mike Avila moved to approve item #1. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #83452, Miscellaneous Storm Improvements Package.

Bidder	**Amount**
Barber Construction & Excavating	
Bercot, Inc.	$148,436.00
Bunn Excavating	$106,854.00
Lawnscape Site Development	
Underground Contractors	
Yardberry Excavating	$164,175.00
Engineer's Estimate	$113,100.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #76323, Water Pollution Control Plant Dechlorination Feed Improvements.

Bidder	Amount
Bunn Excavating	
Mason Engineering	
Ottenweller Contracting	$47,300.00
R.E. Crosby Construction	$45,000.00
Shambaugh & Son	
Cornerstone (Mason Engineering)	$70,600.00
Engineer's Estimate	$26,500.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. RECEIVE BIDS: Resolution #76280, Morton Street Lift Station Force Main.

Bidder	Amount
Atlas Excavating	$6,216,708.00
Baseline NSC, LLC	
Bunn Excavating	
Cleary Construction	$6,128,388.00
Crosby Construction	$7,499,286.00
Dunigan Brothers	$6,339,161.00
Garney Companies, Inc.	$7,675,959.00
Geiger Excavating	
Kokosing Construction	
Lykins Construction	
Midwest Mole, Inc.	
Northwest Pipe Company	
Ric-Man Construction, Inc.	
S.J. Louis Construction, Inc.	$6,912,000.00
Shambaugh & Son	
Thompson Pipe Group	
Underground Contractors	
Yardberry Excavating	
Engineer's Estimate	$4,703,491.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Improvement Resolution # 105-1-16-18-1, Purchase of Land from Hall Drive Ins, Inc.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Interlocal Agreement between the City of Fort Wayne and INDOT for the cost and maintenance responsibilities related to the expense of bronze coating signal poles in the downtown Fort Wayne Area.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for Work Order #0272, Preliminary Engineering for Edsall Avenue Bridge over Norfolk Southern Railroad. Compensation for services performed shall be $49,505.00.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zetter for Wet Weather Program Support Services. Compensation for services performed shall be $69,280.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Kurtec, and Phoenix Consulting for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be $20,000.00 per each firm.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #76003, CSO 55 Relief Sewer. Compensation for services performed shall be increased by $3,100.00, bringing the total fee to $93,400.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0233C, Woodhurst Addition-South Wayne Avenue: Roxbury Court to West Fairfax Avenue, increasing the original contract price by $2,693.28. Including this Change Order the final contract price will be $99,344.73.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Change Order #1 between the City of Fort Wayne and Wayne Asphalt for Resolution #0072R, Greenway-Hanna Street Trail, Burns Boulevard to US 27,

increasing the original contract price by $17,897.08. Including this Change Order the new contract price will be $231,109.08.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Recommendation from Transportation Engineering to award Resolution #0234D, North/South Alley - Gaywood Drive, Spatz Avenue, E. Pettit Avenue, McKinnie Avenue to MS Concrete in the amount of $268,790.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Owner-Contractor Agreement # 66705, Carbon Slurry Piping Improvements, between the City of Fort Wayne and Mason Engineering and Construction, Inc., in the amount of $25,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Construction Contract for Resolution # 0120C, Pine Valley-Windrift Additions, Phase II between the City of Fort Wayne and Hipskind Concrete in the amount of $2,871,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Construction Contract for Resolution #0236D, Alley Reconstruction: West Fourth Street, Third Street, Schilling Avenue, Franklin Avenue, between the City of Fort Wayne and Malott Contracting in the amount of $146,704.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #3724O, Persistence Drive (2,186 centerline feet) as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0167, Aslan Passage Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0193, Summer Wind Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0230, Morgan Creek Section VII Water as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-S-0072 , Windsor Village Phase II Sanitary as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2017-S-0282, Summer Wind Section II as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-S-0340, Morgan Creek Section VII as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction Company for Contract #2017-S-0237, 6326 Illinois Road - The Tube Carwash as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila
ABSENT:	Menon

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Emergency Resolution 104-6-21-17-1, Wildmere (CSO 17) Brick Sewer Emergency Repair as an integral part of the City's Sanitary Sewer System.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

26. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $110,891.00 for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

27. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $911,906.00 for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

28. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $81,388.00 for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

29. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the

amount of $4,561,652.00 for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

30. Approval of City Utilities Payroll Claims for the period ended December 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

31. Approval of City Utilities Payroll Claims for the period ended December 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

32. Approval of City Utilities Payroll Claims for the period ended January 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

33. Approval of Civil City Payroll Claims for the period ending January 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

34. Approval of City Utilities Accounting Claims in the amount of $61,131,486.31 for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

35. Approval of Civil City Accounting Claims in the amount of $6,568,962.47 for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 16, 2018

Attendee Name	Title	Status	Arrived
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Kiester		Present	
Ron Sheppard		Present	
Michelle Fulk		Present	
Michelle Nelson	Manager	Present	
Frank Suarez	POI- Public Works & City Utilities	Present	

1. Approval of Board of Stormwater Management Minutes for the week of January 9, 2018.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Work Order #83628, Franke Park Stormwater Improvements. Compensation for services performed shall be $33,425.00.

Discussion by Michael Saadeh.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. For Contract #2017-ST-0200, Summer Wind Section II as an integral part of the City's stormwater system.

Mike Avila moved to approve item #3. Motion carried.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 23, 2018

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Lyndsey Richards, Michelle Fulk, AnnMarie Smrchek, Patrick Zaharako, Jon Weirick, Kathryn Heck, Jessica Bucher, Chris Ravenscroft, Mark Gensic, Mike Kiester, DeWayne Nodine, Cristos Kyrou, Seth Weinglass, Lisa Ramos, Matt Gray, Ron Shepard, Angela Erpelding, Eric Ruppert, Nick Rupley, Karen Davis, Frank Suarez, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of January 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76384, 3600 Block of Leesburg Road Septic Elimination.

Bidder	Amount
Bercot, Inc.	$123,803.00
Lawnscape Site Development	$69,821.00
Rothenberger Company	$146,541.00
Underground Contractors	
Engineer's Estimate	$84,675.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. Improvement Resolution: #0143C, North Anthony Boulevard Concrete Street Reconstruction.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Improvement Resolution: #0220A, 2018 Resurfacing Package Northwest.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

5. Improvement Resolution: #0266C, West Cook Road Concrete Street Repairs.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Improvement Resolution: #0265C, Old Auburn Cove Concrete Street Reconstruction.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

7. Improvement Resolution: #0282P, East State Boulevard Tree Clearing.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Services Agreement between the City of Fort Wayne and Ottenweller Contracting for work order #76415, Water Pollution Control Plant Helical Pier Caps. Compensation for services performed shall be $24,876.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreements for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed $50,000.00 per calendar year.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Work Order #0283S, Rothman Road Sidewalk Project - Engineering Services. Compensation for services performed shall be $19,940.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #66632, Northwest Pump Station #1 Electrical Improvement. Compensation for services performed shall be $61,600.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Amendment #1 to the Services Agreement between the City of Fort Wayne and Kreager Group for ITB #4174, Tunnel Spoils Recycling Services.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

13. Approval of Water Contract #2017-W-0257, Buckner's Crossing Section IV between the City of Fort Wayne and Buckner Developers to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Water Contract #2016-W-0230, Posterity Scholar House between the City of Fort Wayne and Posterity House an Indiana Liability Company to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #76078, St. Joe Interceptor Exposed Pipe Repair, increasing the original contract price by $11,323.25. Including this Change Order the final contract price will be $99,795.15.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 and Final between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #76318, Wet Weather Pond 1 & 2 Gate Improvements, upon the recommendation of City Utilities Engineering. Change Order #1 and Final decreases the original contract price by $19,869.00 to a final contract price of $200,131.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by S&S Directional Boring for Contract #76386, Wheelock Road Force Main Extension as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corporation for Contract #2017-W-0043, Greyhawk Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-W-0239, Milagro Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-W-0184, Palmira Lakes Section I as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $71,926.00 for the week of January 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $23,523.00 for the week of January 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $1,808,710.86 for the week of January 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of $5,021,650.76 for the week of January 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:13p.m.

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 23, 2018

There were no items to be approved for the Stormwater Management meeting on January 23, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 30, 2018

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Michelle Fulk, Michelle Nelson, Paul Powers, Kristen Buell, Ben Groeneweg, Nathan Baggett. Eric Steinman, AnneMarie Smrchek, Zack Schaefer, Frank Suarez, Dawn Ritchie, Karen Salge, Lisa Ramos, Scott Pepper, Brent Spindler, DeWayne Nodine, Eric Ruppert, Joe Welch, Mike Kiester, Ron Sheppard, Angela Erpelding, MaryJane Slaton, John Clark, Jon Weirick, Lyndsey Richards, Zach Schortgen, Adam Beogher, Emily Grabill, Michael Saadeh, Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of January 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76184, Morton Street Lift Station Improvements

Bidder	Amount
Atlas Excavating	
Bowen Engineering	
Bunn Excavating	
Dunigan Brothers	
E.S. Wagner	
Global Construction Service	
Kokosing Construction	$6,867,000.00
L-A Electric	
L.D Doc SA Associates	$8,340,353.60
Mason Engineering & Construction	
Midwest Mole	
Northwest Pipe Company	
Ottenweller Contracting	$6,511,000.00
R&G Construction	
RE Crosby	$6,593,853.00
Rockwell Automation	
Shambaugh & Son	
Straeffer Pump & Supply	
Underground Contractors	
Weigand Construction	
Yardberry Landscape Excavating	$7,441,000.00
Engineer's Estimate	$7,300,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66544, Directors Row Water Main Replacement.

Bidder	**Amount**
Hanks Plumbing and Heating Company	$352,700.00
Lawnscape Site Development	$236,720.00
Midwest Mole, Inc.	
Midwest Trenchless Services	$327,850.00
Pin Point Directional Drilling	
Rothenberger Company Inc.	$293,587.50
S & S Directional Boring	$344,550.00
Underground Contractors, Inc.	$337,450.00
Engineer's Estimate	$262,500.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #76363, 1200-1300 Carroll Road Septic

Bidder	**Amount**
Lawnscape Site Development	$24,196.80
Midwest Trenchless Service	$31,350.00
Pin Point Directional Drilling	
Underground Contractors	
Engineer's Estimate	$30,330.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #76412, Golfview & Flaugh Road Force Main

Bidder	Amount
Bunn Excavating	
Hanks Plumbing and Heating Company	$836,267.00
Lawnscape Site Development	
Midwest Mole	$932,888.00
Midwest Trenchless Services	$884,484.00
Precise Boring of Ohio	
Rothenberger Company	$783,199.00
S&S Directional Boring	$888,085.00
Underground Contractors	$774,616.00
Engineer's Estimate	$1,070,500.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

6. Approval of Interlocal Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District for Grabill Road Sanitary Sewer Rehabilitation in the amount of $293,533.00 plus cost of Inspection and Construction Management.

Discussion by Nathan Baggett.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of fire hydrant meters in 2018 in the amount of $3,522.20.

Discussion by Ben Groeneweg.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Gunawardena, Avila

8. Approval of Purchase Agreement between the City of Fort Wayne and Elster AMCO Water for the purchase of two and four inch water meters in 2018 in the amount of $86,950.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

9. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for the purchase of six inch through 10 inch water meters in 2018 in the amount of $114,118.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and E.J. Prescott for the purchase of three inch water meters in 2018 in the amount of $55,650.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

11. Approval of Sanitary Sewer Contract # 2017-S-0246, Stratford Forest Section VIII Sanitary between the City of Fort Wayne and New Venture Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for Work Order#12282 & #0187R, Covington Road Trail: Hadley Road to Getz Road and Becketts Run Trail: St. Joe Center to Clinton Street, Design of Bridges and Culverts and Permitting. Compensation for services performed shall be a not-to-exceed fee of $62,500.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chair
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

13. Services Agreement between the City of Fort Wayne and Robbco for Annual On-Call Emergency Construction Services. Compensation for services performed shall be a not-to-exceed amount of $450,000.00 for 2018.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis U.S. for the On-Call Sewer Rehabilitation Services 2016-2017. This amendment extends the agreement time through 2018.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

15. Approval of Services Agreement between the City of Fort Wayne and the Mako Group for Internal Network Penetration and Technical Vulnerability Assessment, Social Engineering and Physical Entry. Compensation for services performed shall be a not-to-exceed amount of $12,000.00.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for the On-Call Sewer Rehabilitation Services 2016-2017. This amendment extends the agreement time through 2018.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hazen and Sawyer for the On-Call Sewer Rehabilitation Services 2016-2017. This amendment extends the agreement time through 2018.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Owner-Contractor Agreement # 76109, Flaugh Road Sanitary Sewer Improvements between the City of Fort Wayne and API Construction in the amount of $549,240.00.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Windsor Village Section 2: Twin Creeks Drive (728.61 centerline feet north of Winnsboro Pass), as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Recommendation from City Utilities Accounting to correct the scrivener's error in the reading of City Utilities 2016 Sewer State Revolving Funds (B disbursements) on January 9, 2018 Agenda. The correct amount is $150,731.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims for the period ended January 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Civil City Payroll Claims for the pay period ending January 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

23. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $1,909.00 for the week of January 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $29,495.00 for the week of January 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

25. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $5,940.00 for the week of January 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $7,460.00 for the week of January 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

27. Approval of City Utilities Accounting Claims in the amount of $8,517,036.28 for the week of January 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of $5,217,082.93 for the week of January 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

ATTEST: _____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 30, 2018

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Matthew Wirtz		Present	
Mike Avila	Board Member	Present	
Michelle Fulk	BOPW Clerk	Present	
Michelle Nelson	Manager	Present	
Ron Sheppard		Present	
Mike Kiester		Present	
Angela Erpelding	Manager	Present	
Frank Suarez		Present	
Mary Jane Slaton		Present	
Anne Marie Smrchek		Present	
Lyndsey Richards		Present	

II. BOPW STORMWATER MEETING TOPICS

1. Approval of Stormwater Management Minutes for the week of January 16, 2018.

Mike Avila moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Stormwater Project Design Assistance for City Utilities. Compensation for services performed shall be $72,000.00.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order #1 and Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83517, Warsaw Street Storm Improvements increasing the amount by $2,469.20. Including this change order the final contract price will be $195,429.87.

Discussion by Ron Sheppard. Mike Avila moved to approve item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Haskins Underground Inc. and acceptance of the work performed for Contract #83510, Hessen Cassel & Crestmont & Commercial Road Storm Drainage Improvements, upon the recommendation of City Utilities Engineering. Change Order #1 & Final decreases the original contract price by $9,830.50 to a final contract price of $99,404.50.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company, Inc., for Resolution# 83458, Maplewood Park Storm Improvements in the amount of $ 730,859.60.

Mike Avila moved to approve item #5. Motion carried.

6. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Wisel Enterprises for Resolution #83541, Sky Blue Storm Pipe Replacement in the amount of $67,503.00.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Midwest Trenchless Services for Resolution #83554, Hadley Road Culvert Rehabilitation in the amount of $106,550.00.

Mike Avila moved to approve item #7. Motion carried.

ATTEST: _____
Michelle Fulk, Clerk

_____
Matthew A. Wirtz, Member

_____
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 6, 2018

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Michelle Fulk, Michelle Nelson, Brandon Almas, Ben Groeneweg, Nathan Baggett, Zach Katter, Frank Suarez, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, John Clark, Patrick Zaharako, Jessica Bucher, Lyndsey Richards, Brandi Wallace.

1. Approval of Board of Public Works Minutes for the week of January 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

2. Approval of Resolution: #105-2-6-18-1, Request for Proposals Fort Wayne City Utilities Optional Water and Sewer Line Warranty Service.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Resolution #105-2-6-18-2 and the contract with Fox Contracting for City Utilities recommending a change in rate structure for Biosolids handling facility.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

4. Approval of Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services to assist the City with air quality permitting needs, including but not limited to, providing guidance for current operations, monitoring, reporting, permit determination, and air emission calculations. Compensation for services performed shall be a not-to-exceed amount of $47,922.50.

Discussion by Brandi Wallace.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Purchase Agreement between the City of Fort Wayne and Itron Inc. for a not-to-exceed amount of $365,800.00 for water meter reading radios.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering; Apex Consulting & Surveying; Bertsch-Frank and Assoc; DLZ Indiana; GAI Consultants; and USI Consultants, for 2018 On-Call Surveying and Drafting services. Compensation for services performed shall be $60,000.00 per firm.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, for 2017 On Call Surveying and Drafting Services. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

8. Approval of Amendment #10 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint Inc. for Resolution #12030, State Blvd from Spy Run to Cass Street. Compensation for services performed shall be increased by $16,110.00, bringing the total fee to $1,559,600.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Sanitary Sewer Contract #2017-S-0281, River Hollow Estates Section II Sanitary between the City of Fort Wayne and New Venture Development Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval upon recommendation from City Utilities Engineering to reject all bids for Resolution #76323, Water Pollution Control Plant Dechlorination Feed Improvements.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Final Change Order between the City of Fort Wayne and Key Concrete for acceptance of the work performed on Contract #0204S, 2017 Miscellaneous Construction Package South, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $3,784.41 to a final contract price of $292,065.59.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of the Amended Secondary Plat of Lot 25 in Harrison Hill Addition. The plat consists of 1 lot and is located in Wayne Township, Section 14.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Assessment Role for Resolution #0204S, 2017 - Miscellaneous Construction Package South.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Recommendation from Barrett Law to correct the scrivener's error on the assessment role for #0178S, 2017 Miscellaneous Construction Package North.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Recommendation from City Utilities Engineering to award Resolution #76280, Morton Street Lift Station Force Main to Cleary Construction, Inc. in the amount of $6,128,388.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #76360 , 3500 Lake Avenue - Catholic Cemetery Funeral Home as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating Inc. for Contract #2017-S-0246, Stratford Forest Section VIII as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering Services to accept the following street located in Stone Gate Villas: Colchester Terrace: 1,299 centerline feet , as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $95,259.00 for the week of February 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

20. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $23,007.00 for the week of February 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $17,895.00 for the week of February 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

22. Approval of Civil City Accounting Claims in the amount of $2,846,378.88 for the week of February 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $1,733,254.22 for the week of February 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

_____
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 6, 2018

There were no items to be approved for the Stormwater Management meeting on February 6, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 13, 2018

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Michelle Fulk, Michelle Nelson, Justin Brugger,Kristen Buell, Ben Groeneweg, Eric Steinman, AnneMarie Smrchek, Dawn Ritchie, DeWayne Nodine, Mike Kiester, Ron Sheppard, Jon Hall, Patrick Zaharako, Mario Trevino, Nick Rupley, Andrew Schipper, Holly Jo Petzak, Jessica Bucher, Herb Berg, Doug Fasick, Lyndsey Richards.

1. Approval of Board of Public Works Minutes for the week of February 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0143C, North Anthony Blvd Concrete Street.

Bidder	Amount
Bercot Inc.	
Brooks Construction	$1,574,639.00
Bunn Inc.	
Crosby Construction	
E & B Paving	$1,622,777.30
Fleming Excavating	
Gracia Concrete	
Hipskind Concrete	
Malott Contracting	
Primco Inc.	
Wayne Asphalt	$1,630,058.63
Engineer's Estimate	$1,763,670.90

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0220A, 2018 Resurfacing Package Northwest.

Bidder	Amount
Brooks Construction	$1,068,745.00
E & B Paving	$1,009,458.05
Wayne Asphalt	$977,848.00
Engineer's Estimate	$1,047,808.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0265C, Old Auburn Cove Concrete.

Bidder	Amount
Bomack Construction	
Crosby Construction	
Garcia Concrete	$115,777.50
Hipskind Concrete	$114,500.00
Key Concrete	$123,852.50
Malott Contracting	$138,660.00
Engineer's Estimate	$122,197.50

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0266C, 4533 West Cook Road Concrete.

Bidder	Amount
Bomack Construction	$49,689.50
Co-State Construction	
Crosby Construction	
Garcia Concrete	$40,702.50
Key Concrete	$44,142.50
Malott Contracting	$44,850.25
Engineer's Estimate	$41,240.50

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

6. Receive BIDS: Resolution #0282P, East State Blvd Tree Clearing.

Bidder	Amount
Bunn Inc.	$177,152.00
Chop Tree Service	
D & L Tree Clearing	
Harlow Enterprises	$42,350.00
His Contractors	
Monster Tree Service	
Mudrack Tree Service	
Ransom Tree Service	$23,750.00
Engineer's Estimate	$30,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

7. Approval of Resolution #105-2-13-18-1 authorizing signatories for Indiana State Revolving Loan documents.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Emergency Resolution #105-2-13-18-2, General Electric/Wall Street Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #66481, Summit Pump Station.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental, for Technical Support Services for the Three Rivers Filtration Plant. Compensation for services performed shall be $64,980.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Kronos Incorporated for 2018 Operations and Maintenance. Compensation for services performed shall be $78,611.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Services Agreement between the City of Fort Wayne and Kraft Power Corporation for five years of scheduled maintenance on Water Pollution Control Plant 800 kW Biogas Combined Heat and Power System. Compensation for services performed shall be $1,366,269.28.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

13. Approval of Supplemental Agreement No#2 between the City of Fort Wayne and Jones Petrie Rafinski for permit revisions for Work Order#0241R, Permitting for Various Trail Projects in the amount of $3,250.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Purchase Agreement between the City of Fort Wayne and Kamstrup Water Metering for the purchase of one and half inch water meters in 2018, shall be a not-to-exceed amount of $132,300.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

15. Approval of Sanitary Sewer Contract #2017-S-0350, Fullers Landing Section II Sanitary between the City of Fort Wayne and Fort Wayne Habitat for Humanity, to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of changes to the following Project numbers: #0283S Rothman Road Sidewalk Connection is now #0181S, #0272 Edsall Ave Bridge over Norfolk Southern Railroad Bridge Replacement is now #0272X, #0273W Stonehedge Blvd Bridge in Canterbury Green is now #0273X.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

17. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete Construction and Transportation Engineering Services recommends the acceptance of the work performed for Contract #0019C, Pine Valley/Windrift Phase I. The Final Change Order decreases the original contract price by $120,244.78 to a final contract price of $2,757,969.22.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete for Resolution #0216L, Walden Phase IV, Area 9, Street Lighting Improvements, decreasing the original contract price by $830.00. Including this Change Order the new contract price will be $38,920.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

19. Recommendation from City Utilities Engineering to award Resolution #76184, Morton Street Lift Station Improvements to Ottenweller Contracting, in the amount of $6,511,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Recommendation from City Utilities Engineering to award Resolution #66544, Directors Row Water Main Replacement to Lawnscape Site Development, in the amount of $236,720.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

21. Recommendation from City Utilities Engineering to award Resolution #76412, Golfview and Flaugh Road Force Mains to Underground Contractors, in the amount of $774,616.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $14,956.00 for the week of February 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

23. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $9,802.00 for the week of February 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $7,500.00 for the week of February 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

25. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $6,087,123.00 for the week of February 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of City Utilities Payroll Claims in the Net amount of $562,058.36 for the pay period ending February 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

27. Approval of Civil City Payroll Claims the Net amount of $2,465,511.57 for the pay period ending February 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of $4,252,550.91 for the week of February 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

29. Approval of City Utilities Accounting Claims in the amount of $515,415.72 for the week of February 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

ATTEST: _____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ABSENT
_____
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 13, 2018

Attendee Name	Title	Status
Matthew Wirtz		Present
Mike Avila	Board Member	Present
Michelle Fulk	BOPW Clerk	Present
Justin Brugger		Present
Michelle Nelson	Manager	Present
Mike Kiester		Present
Kirsten Buell		Present
Frank Suarez		Present
Anne Marie Smrchek		Present
Lyndsey Richards	Right of Way	Present

1. Approval of Board of Stormwater Management Minutes for the week of January 30, 2018.

   Mike Avila moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83452, Miscellaneous Storm Improvements Package to Bunn Excavating in the amount of $106,854.00.

   Mike Avila moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, for Work Order#83635 Fairfield Ditch Improvements Phase I. Compensation for services performed shall be $41,500.00.

   Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-ST-0285, Cappelli Coves as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #4. Motion carried.

Matthew A. Wirtz, Member

ATTEST: Michelle Fulk, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 20, 2018

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Frank Suarez, Patrick Zaharako, Lindsay Haggerty, Jessica Bucher, Steve Fickle, Holly Jo Petzak, Dawn Ritchie, Amy Hartzog, DeWayne Nodine, Lisa Ramos, Mike Kiester, Ron Sheppard, Angela Erpelding, Zach Schortgen, Michael Saadeh, Chris Ravenscroft, Paul Powers, Zach Katter, Zach Schortgen Herb Berg, Kevin Okleshen, Bob Widner, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of February 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. RECEIVE BIDS: Resolution #105-1-9-18-1 Fire Station #15 HVAC Replacement

Bidder	**Amount**
A Hattersley & Son	
Advanced Mechanical	
Shambaugh & Son	
Engineer's Estimate	$

No bids were received.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Improvement Resolution #76454, 12700 Block Puff Road Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Improvement Resolution #66745, Aqua Well Abandonment - Phase 2.

Discussion by Steve Fickle

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Improvement Resolution #76114, Huffman-Putnam Sewer Separation Phase 1 and Outfall Improvements Phase 1A.

Discussion by Paul Powers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Improvement Resolution #0255D, Alley Reconstruction - Broadway Ave, Beaver Ave, West Oakdale Dr, and Kinsmoor Ave.

Discussion by Kevin Okleshen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Improvement Resolution #12414, Greenway - Lake Avenue Trail from Beacon Street to Hobson Road.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76437, WPCP Pond 3 Sample Line Improvements. Compensation for services performed shall be $15,600.00.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for Work Order #76465, WPCP Power Distribution Improvements Phase 1. Compensation for services performed shall be $45,400.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for Work Order #76401, WPCP Pond 3 Bleedback Improvements. Compensation for services performed shall be $77,000.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Amendment #5 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #12269, Maplecrest Road added travel lanes from East State Blvd to Stellhorn Rd. Compensation for services performed shall be increased by $44,076.00, bringing the total fee to $1,284,735.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Chairman
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for public bridge inventory and inspection obligations in the amount of $64,887.21.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Change Order #3 between the City of Fort Wayne and Wayne Asphalt for Resolution #12498, Bluffton Road Trail and Sidewalk, Phase III, increasing the original contract price by $53,634.96. Including this Change Order the new contract price will be $1,044,377.53.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Final Change Order between the City of Fort Wayne and Hipskind Concrete. Transportation Engineering Services recommends the acceptance of the work performed for Contract #0119C, Arlington Park Phase II. The Final Change Order increases the original contract price by $745,355.85. Including this change order the new contract price will be $3,507,076.85.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Change Order #1 & final between the City of Fort Wayne and Underground Contractors for Resolution #75960, Wheelock Road Lift Station. This

change order decreases the original contract price by $1,407.30. Including this change order the new contract price will be $247,842.70.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Recommendation from Transportation Engineering to award Resolution #0282P, East State Blvd. Tree Clearing to Ransom Tree Service in the amount of $23,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Recommendation from Transportation Engineering to award Resolution #0266C, 4533 West Cook Road Concrete Street Repairs to Garcia Concrete in the amount of $40,702.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Recommendation from Transportation Engineering to award Resolution #0265C, Old Auburn Cove Concrete Street Reconstruction to Hipskind Concrete in the amount of $114,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Recommendation from Transportation Engineering to award Resolution #0220A, 2018 Resurfacing Package Northwest to Wayne Asphalt in the amount of $977,848.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

20. Recommendation from Transportation Engineering to award Resolution #0143C, North Anthony Blvd Concrete Street Reconstruction to Brooks Construction in the amount of $1,574,639.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0240, Calera Coves Section III as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

22. Approval of Construction Contract for Resolution #0282P, East State Blvd Tree Clearing between the City of Fort Wayne and Ransom Tree Services in the amount of $23,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

23. Approval of Owner-Contractor Agreement #76423, 2017 CIPP Package 1, between the City of Fort Wayne and Insituform Technologies in the amount of $2,637,831.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

24. Approval of Encroachment License Agreement between the City of Fort Wayne and NIPSCO for Guard rail located at 4320 Coldwater Road. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

25. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #76109, Flaugh Road Sanitary Sewer Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

26. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $616,651.00 for the week of February 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

27. Approval of City Utilities Accounting Claims in the amount of $57,608,977.12 for the week of February 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

28. Approval of Civil City Accounting Claims in the amount of $4,789,686.56 for the week of February 19, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

ABSENT
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 20, 2018

There were no items to be approved for the Stormwater Management meeting on February 20, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0216L, Walden Addition Phase IV Area 9 Street Lighting Improvements

February 20, 2018

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:30 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVLIA, MEMBER
MICHELLE FULK, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk Herb Berg, Lindsay Haggerty, and Angela Erpelding.

Shan Gunawardena: We will call to order the final hearings for resolution, #0216L, Walden Addition Phase IV Street Lighting Improvements. Good afternoon Herb.

Herb Berg: Afternoon Board, Herb Berg Street Light Engineering. Today we are here for Phase IV that is completed, for a total of 16 lights replaced in the Walden Addition southwest quadrant of Tier and Maplecrest Roads on Walden Run and Martys Hill Place. This was the first LED project in this neighborhood and we went with a softer color 3000 Kelvin. Softer colors are generating less glare complaints. I have only received feedback from two residents and both positive. There were 37 properties affected and their share was $525.95 each. It all went well and if there are any questions I will be glad to answer.

Kumar Menon: How many LED street lights do we have now in total?

Herg Berg: In the City?

Kumar Menon: Yes.

Herg Berg: Over 2,400.

Kumar Menon: Great!

Herg Berg: And growing every day.

Kumar Menon: Good, Given that this is a public hearing I would open it up for public comment, being that there are no members of the public I would move to approve the improvement resolution and adjourn the meeting.

Shan Gunawardena: The meeting is here by adjourned.

Herg Berg: Thank you Board.

Shan Gunawardena/Kumar Menon: Thank you Herb.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 2/27/18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 27, 2018

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Frank Suarez, Patrick Zaharako, Holly Jo Petzak, Dawn Ritchie, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, Kathryn Heck, Nathan Baggett, Brandon Almas, Brian Robinson, Brandi Wallace, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of February 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Barrett Law Final Public Hearing Minutes for February 20, 2018 for Resolution #0216L, Walden Addition Phase IV Area 9 Street Lighting Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Resolution #105-2-27-18-1 for purposed revisions to Fort Wayne City Utilities: Industrial Pretreatment Section Enforcement Response Plan and Water Pollution Control Utility General Rules and Regulations and recommending changes to Sewer Use Ordinance.

Discussion by Brandon Almas and Brian Robinson.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Improvement Resolution #0213S, West Jefferson and Mallard Cove Pedestrian Improvements.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Improvement Resolution #76414, Golfview Lift Station Improvements.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Improvement Resolution #0113R, Greenway - Hanna Street Trail: Rudisill to Pontiac.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman and Seufert for Work Order #0272X, Edsall Ave Over Norfolk Southern Railroad Bridge Replacement. Compensation for services performed shall be $94,740.00.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and MKSK for Work Order #0285P, Columbia Street (The Landing) Streetscape Project. Compensation for services performed shall be $62,210.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Water Contract #2017-W-0238, Fullers Landing Section II between the City of Fort Wayne and Habitat for Humanity of Greater Fort Wayne to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Owner-Contractor Agreement #76280, Morton Street Lift Station Force Main between the City of Fort Wayne and Cleary Construction in the amount of $6,128,388.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Owner-Contractor Agreement #66544, Directors Row Water Main Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of $236,720.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of Owner-Contractor Agreement #76184, Morton Street Lift Station Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of $6,511,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Construction Contract for Resolution #0143C, North Anthony Blvd Concrete Street Reconstruction between the City of Fort Wayne and Brooks Construction in the amount of $1,574,639.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Construction Contract for Resolution #0234D, North/South Alley-Gaywood Dr, Spatz Ave, East Pettit Ave, & McKinnie Ave between the City of Fort Wayne and MS Concrete in the amount of $268,790.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Construction Contract for Resolution #0266C, 4533 West Cook Road Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete Construction in the amount of $40,702.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Approval of Construction Contract for Resolution #0220A, 2018 Resurfacing Package Northwest between the City of Fort Wayne and Wayne Asphalt in the amount of $977,848.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Approval of Construction Contract for Resolution #0265C, Old Auburn Cove Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of $114,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Ruth Chris Steakhouse for a Blade Sign located at 224 W Wayne. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Ruth Chris Steakhouse for a Canopy located at 224 W Wayne. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Eric Shippy with Metro Media for a Bench located at 2021 Broadway. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

21. Approval of recommendation from Street Light Engineering to accept the work performed by Key Concrete for Contract #0216L, Walden Phase IV Area 9 Street Lighting Improvements as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

22. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76184, Morton Street Lift Station Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

23. Recommendation from Barrett Law to correct the scrivener's error on the assessment role for #0204S, 2017 Miscellaneous Construction Package South.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

24. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $14,144.00 for the week of February 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

25. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $9,344.00 for the week of February 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

26. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $13,619.00 for the week of February 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

27. Approval of City Utilities Payroll Claims in the Net amount of $551,140.22 for the pay period ending February 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

28. Approval of Civil City Payroll Claims the Net amount of $2,873,037.14 for the period ending February 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: Michelle Fulk, Clerk

ABSENT
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 27, 2018

There were no items to be approved for the Stormwater Management meeting on February 27, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 6, 2018

Present: Kumar Menon, Mike Avila, Michelle Fulk, Frank Suarez, Jessica Bucher, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, AnneMarie Smrchek, John Clark, Nathan Baggett, Matt Land, Mark Gensic, Matthew Wirtz, Justin Brugger, Brian Kiess,Chrsitos Kyrou, Zach Schortgen, Steve Williams.

1. Approval of Board of Public Works Minutes for the week of February 27, 2018.

RESULT:	**TABLED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

2. Approval of Improvement Resolution #0284C, Lake Shores Concrete Street Repairs.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

3. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #76488, Flaugh Road Sewer Extension. Compensation for services performed shall be $58,900.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #76244,Water Pollution Control Plant - Plant Water Controller Improvements. Compensation for services performed shall be $59,970.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

5. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Continuing Disclosure Services. Compensation for services performed shall not exceed $20,000.00

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

6. Approval of Purchase Agreement between the City of Fort Wayne and Allen County Regional Water & Sewer District for a 2017 LP 873 SDT Vac-Tron trailer vacuum unit. Purchase price shall not exceed the amount of $45,000.00.

Discussion by John Clark

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

7. Approval of Water Contract #2017-W-0211, Talis Park Section 2 between the City of Fort Wayne and Oakmont Development Company to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

8. Approval of recommendation from City Utilities Engineering to award Resolution #76384, 3600 Leesburg Road Septic Elimination to Lawnscape Site Development in the amount of $68,821.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

9. Approval of Owner-Contractor Agreement #76412, Golfview and Flaugh Road Force Mains between the City of Fort Wayne and Underground Contractors in the amount of $774,616.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

10. Approval of Encroachment License Agreement between the City of Fort Wayne and University of Saint Francis for Seat wall, statue base & stamped concrete located at 420 W Berry. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Proximo for an awning & fence for outdoor seating located at 898 S Harrison. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

12. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $31,733.00 for the week of March 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

13. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $8,220.00 for the week of March 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

14. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $255,239.00 for the week of March 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

15. Approval of City Utilities Accounting Claims in the amount of $1,877,478.79 for the week of March 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

16. Approval of Civil City Accounting Claims in the amount of $3,167,946.72 for the week of March 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Gunawardena

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MARCH 6, 2018

Attendee Name	Title	Status
Matthew Wirtz		Present
Mike Avila	Board Member	Present
Michelle Fulk	Clerk	Present
Anne Marie Smrchek		Present
Mike Kiester		Present
Ron Sheppard		

1. Approval of Board of Stormwater Management Minutes for the week of February 13, 2108.

   Mike Avila Moved to approve item#1. Motion carried.

2. Approval of Improvement Resolution #83565, Gates Drive Levee Repair - Phase 2.

   Mike Avila Moved to approve item#1. Motion carried.

3. Approval of Owner Contractor Agreement between the City of Fort Wayne and Bunn Excavating for Resolution #83452, Miscellaneous Storm Improvements Package in the amount of $106,854.00.

   Mike Avila Moved to approve item#1. Motion carried.

4. Approval of Change Order # 1 and final between the City of Fort Wayne and Ironclad Excavating for Resolution #83451, Wyandotte Drive Storm Sewer Improvements decreasing the amount by $ 22,524.23. Including this change order the final contract price will be $322,650.52.

   Mike Avila Moved to approve item#1. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Resolution #83517 Warsaw Street Storm Improvements as an integral part of the City's stormwater system.

   Mike Avila Moved to approve item#1. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-ST-0053, Windsor Village Phase II - Storm as an integral part of the City's stormwater system.

   Mike Avila Moved to approve item#1. Motion carried.

Matthew A. Wirtz, Member

ATTEST: 3/27/18
Michelle Fulk, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 13, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, John Clark, Michael Saadeh, Chris Ravenscroft, Dawn Ritchie, Matt Gray, Lisa Ramos, Jessica Caplinger, Herb Berg, Karen Davis.

2. Approval of the Board of Public Works Minutes for the week of February 27, 2018.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

3. Approval of Board of Public Works Minutes for the week of March 6, 2018.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSTAIN:	Gunawardena

4. RECEIVE BIDS: Resolution #12414, Greenway-Lake Trail from Beacon to Hobson.

Bidder	**Amount**
Brooks Construction	$325,621.00
Crosby Excavating	
Malott Contracting	
Primco	
Wayne Asphalt	$491,579.50
Engineer's Estimate	$339,284.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #76454, 12700 Block Puff Road Septic Elimination Project.

Bidder	Amount
Atlas Excavating	
Crosby Excavating	$168,832.50
Geiger Excavating	
Lawnscape Site Development	$121,917.35
Rothenberger	$107,908.12
T-E Inc	$96,295.00
Engineer's Estimate	$102,475.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave.

Discussion by Matt Gray.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0287L, Lois Lane Lighting Improvements.

Discussion by Herb Berg.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0293L, Longwood Phase III Lighting Improvements.

Discussion by Herb Berg.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #0292L, 2018 City Wide Street Light Improvements Phase 1.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Resolution #105-3-13-18-1 for adoption of a new Cross-Connection Control and Backflow Prevention ordinance.

Discussion by Jessica Caplinger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Engineers for Work Order #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be $499,280.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be $54,050.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be $39,600.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Approval of Services Agreement between the City of Fort Wayne and Infor for EAM Enterprise Maintenance Renewal in the amount of $47,381.05.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Services Agreement between the City of Fort Wayne Utilities and NIPSCO for Authorization, Access and Idemnification. There is no compensation with this agreement.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-S-0322, Carroll Road - Hand Road Area Sanitary Sewer System as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Owner Contractor Agreement between the City of Fort Wayne and Current Mechanical for HVAC Chiller replacement at Water Maintenance Service shall be a not-to-exceed amount of $70,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

18. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $35,252.00 for the week of March 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $52,823.00 for the week of March 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

20. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $4,623.00 for the week of March 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $52,195.00 for the week of March 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

22. Approval of City Utilities Payroll Claims in the Net Amount of $567,723.31 for the pay period ending March 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

23. Approval of Civil City Payroll Claims in the net amount of $2,508,688.83 for the period ending March 03, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of $3,562,399.12 for the week of March 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of City Utilities Accounting Claims in the amount of $4,026,021.05 for the week of March 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: 3/20/18
Michelle Fulk, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 13, 2018

There were no items to be approved for the Stormwater Management meeting on March 13, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST:_____
Michelle Fulk, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 20, 2018

Present: Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, Chris Ravenscroft, Zach Katter, Nathan Baggett, Jon Hall, Dawn Ritchie, Patrick Zaharako, Mario Trevino, Nick Rupley, Bob Widner, Brian Kiess, Herb Berg, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of March 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

2. RECEIVE RFPs: Resolution #105-2-6-18-1, Fort Wayne City Utilities Optional water and Sewer Line Warranty Service.

RFP's
American Water Resources
Homeserve
Worth Ave Group

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

3. RECEIVE BIDS: Resolution #0113R, Greenway- Hanna Street Trail - Rudisill to Pontiac.

Bidder	**Amount**
Crosby Excavating	
Garcia Concrete	$504,808.00
Key Concrete	$464,077.50
Malott Contracting	$513,900.41
Engineer's Estimate	$426,769.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

4. RECEIVE BIDS: Resolution #0213S, West Jefferson and Mallard Cove Pedestrian Improvements.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	$111,104.00
Malott Contracting	
Engineer's Estimate	$60,721.75

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

5. RECEIVE BIDS: Resolution #0255D, Alley Reconstruction - Broadway Ave, Beaver Ave, W Oakdale Dr.

Bidder	Amount
Bomack Construction	$129,515.00
Bunn Inc	$138,935.00
Crosby Excavating	
Garcia Concrete	$101,552.50
Key Concrete	$117,765.00
Malott Contracting	
Smitty's Construction	$129,095.00
Engineer's Estimate	$107,175.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

6. RECEIVE BIDS: Resolution #76414, Golfview Lift Station Improvements.

Bidder	Amount
Atlas Excavating	
BL Anderson	
Cornerstone Stewards	$226,777.00
RE Crosby	$229,000.00
Underground Contractors	$249,500.00
Engineer's Estimate	$

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Avila
ABSENT: Gunawardena

7. Approval of Improvement Resolution #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements.

Discussion by Chris Ravenscroft.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Avila
ABSENT: Gunawardena

8. Approval of Improvement Resolution #76437, Water Pollution Control Plant Pond 3 Sample Line Improvements.

Discussion by Zach Katter.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Avila
ABSENT: Gunawardena

9. Approval of Improvement Resolution #66592, Beacon Glenwood Area Water Main Replacement.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

10. Approval of Improvement Resolution #0240A, 2018 Resurfacing Package Southeast.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

11. Approval of Improvement Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

12. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for work order #0296S, Bluffton Rd Sidewalks - Phase I . Compensation for services performed shall be $35,160.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

13. Approval of Services Agreement between the City of Fort Wayne and Earth Source for work order #0297P, Ardmore Ave Wetland Mitigation. Compensation for services performed shall be $28,410.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

14. Approval of Supplemental Agreement #3 between the City of Fort Wayne and Fleis & Vandenbrink for preliminary engineering of a sidewalk along Washington Center Rd from the GR&I Railroad Corridor to Lima Road for Work Order #0073N, Summit Park Trail & Sidewalk Project in the amount of $66,950.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

15. Approval of Water Contract #2017-W-0314, Coves at Hawks Ridge between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping for Resolution #76324, Digester Boiler & Heat Exchangers Improvement, decreasing the original contract price by $26,803.98. Including this Change Order the final contract price will be $1,135,796.02.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

17. Approval of recommendation from City Utilities Engineering to award Resolution #76454, 12700 Block Puff Road Septic Elimination to T-E Incorporated in the amount of $94,860.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

18. Approval of recommendation from Transportation Engineering to award Resolution #12414, Greenway-Lake Avenue Trail from Beacon to Hobson to Brooks Construction in the amount of $325,621.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

19. Approval of Owner-Contractor Agreement #76384, 3600 Block Leesburg Road Septic Elimination between the City of Fort Wayne and Lawnscape Site Development in the amount of $69,821.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Caliente Cuban Cafe for a Hood Vent located at 120 West Wayne Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

21. Acceptance of the work performed by Underground Contractors for Contract #75960, Wheelock Road Lift Station upon the recommendation of City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

22. Acceptance of the work performed by Lawnscape Site Development for Contract #66484, California Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

23. Acceptance of the work performed by City Lights & Signals for Contract #0132L, W. Jefferson Blvd - Taylor Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

24. Acceptance of the work performed by Ironclad Excavating for Contract #2017-W-0170, Stratford Forest Section VIII Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

25. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #76423, 2017 Cured In Place Pipe Package 1.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

26. Approval of Escrow Agreement between the City of Fort Wayne and Cleary Construction for Resolution #76280, Morton Street Force Main.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

27. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $668,934.00 for the week of March 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

28. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $13,052.00 for the week of March 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

29. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $258,403.00 for the week of March 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

30. Approval of Civil City Accounting Claims in the amount of $3,190,772.81 for the week of March 19, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

31. Approval of City Utilities Accounting Claims in the amount of $1,434,732.06 for the week of March 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: Michelle Fulk
Michelle Fulk, Clerk

Date: 3-27-18

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 20, 2018

There were no items to be approved for the Stormwater Management meeting on March 20, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 27, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, Mike Kiester, Ron Sheppard, Angela Erpelding, Dawn Ritchie, Patrick Zaharako, John Clark, Jon Hall, Jessica Caplinger, Holly Petzak, Brian Kiess, Tim Byer, Eric Steinman, Eric Ruppert, AnneMarie Smrchek, Kathryn Heck, Ben Groeneweg, Jon Weirick, Kristen Buell, Brandi Wallace, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of March 20, 2018.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSTAIN:	Gunawardena

2. RECEIVE BIDS: Resolution #0284C, Lake Shores Concrete Street Repairs.

Bidder	**Amount**
BoMack Construction	$96,023.00
Crosby Excavating	
Garcia Concrete	$88,875.00
Malott Contracting	$88,143.50
M S Concrete	
Engineer's Estimate	$74,289.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66592, Beacon Glenwood Area Water Main Replacement.

Bidder	Amount
B P Pipeline	$1,948,420.00
Bunn Inc	
Environmental Construction	$1,244,340.00
Lawnscape Site Development	$1,372,083.00
Midwest Mole	
Midwest Trenchless	$1,357,432.00
Murphy Pipeline Contractors	$1,166,330.00
Rothenberger Company	$1,126,687.22
S&S Directional Boring	$1,540,556.00
TSW Utility Solution	$1,525,667.00
Underground Contractors	$1,072,286.00
Engineer's Estimate	$1,325,440.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #83565, Gates Drive Levee Repairs Phase 2

Bidder	Amount
Bercot Inc	$53,348.00
Bunn Inc	
Fleming Excavating	$67,560.32
Lawnscape Land Management	
Malott Contracting	
T-E Inc	$38,940.00
Engineer's Estimate	$63,200.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. Approval of Resolution #105-3-27-18-1 Amending the Fort Wayne Water Utility General Rules and Regulations and the City Utilities Design Standards Manual, Book 4 Water (W), W8 Backflow Prevention.

Discussion by Jessica Caplinger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0244D, Alley Reconstruction - East Maple Grove Ave to East Sherwood Terrace between Warsaw St and Monroe St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0021C, North Franke Park Street Rehabilitation.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0073N, Summit Park Sidewalk, Phase I.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #66481, Summit Pump Station. Compensation for services performed shall be $45,500.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Work Order #66481, Summit Pump Station. Compensation for services performed shall be $15,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Services Agreement between Fort Wayne City Utilities and CMS Roofing for a Rooftop Project at Three Rivers Filtration Plant on two roofs. Compensation for services performed shall be a not-to-exceed amount of $102,800.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Services Agreement between Fort Wayne City Utilities and Trinity Consultants to conduct an Environmental Management System Workshop. Compensation for services performed shall be a not-to-exceed amount of $10,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for PMIS Support and Enhancement Services. Compensation for services performed shall be $90,000.00.

Discussion by AnneMarie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Kokosing Industrial for Large Meter Replacement Proof of Concept Study. Compensation for services performed shall be a not-to-exceed amount of $96,700.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for Work Order #0295X, Van Buren St Bridge Project. Compensation for services performed shall be $72,105.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

16. Recommendation from Transportation Engineering to reject all bids for Resolution #0213S, West Jefferson and Mallard Cove Pedestrian Improvements.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Recommendation from City Utilities Engineering to award Resolution #76363, Carroll Road Septic Elimination to Lawnscape Site Development in the amount of $24,196.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to award Resolution #76414, Golfview Lift Station Improvements to Cornerstone Stewards in the amount of 226,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0113R, Greenway-Hanna Street Trail: Rudisill to Pontiac to Key Concrete in the amount of $464,077.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0255D, Alley Reconstruction - Broadway Ave, Beaver Ave, West Oakdale Drive, Kinsmoor Ave to Garcia Concrete in the amount of $101,552.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Construction Contract for Resolution #12414, Greenway-Lake Avenue Trail from Beacon to Hobson between the City of Fort Wayne and Brooks Construction in the amount of $325,621.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Modern Mill for a sign and awning located at 3518 Broadway. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $10,214.00 for the week of March 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $3,698,920.00 for the week of March 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of City Utilities Payroll Claims in the Net amount of $560,238.90 for the pay period ending March 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Civil City Payroll Claims the Net amount of $2,560,985.78 for the period ending March 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of City Utilities Accounting Claims in the amount of $1,229,748.90 for the week of March 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of $2,543,616.56 for the week of March 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member

Date: 4-3-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MARCH 27, 2018

Attendee Name	Status
Matthew Wirtz	Present
Mike Avila	Present
Michelle Fulk	Present
Michelle Nelson	Present
Angela Erpelding	Present
Anne Marie Smrchek	Present
Kirsten Buell	Present
Patrick W. Zaharako	Present
Mike Kiester	Present
Frank Suarez	Present
Ron Sheppard	Present

1. Approval of Board of Stormwater Management Minutes for the week of March 6, 2018.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Work Order #83453, Brookside Parkerdale Drainage Improvements. Compensation for services performed shall be $82,160.00.

3. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for work order #83653, Thieme Drive Drainage & Roadway Improvements. Compensation for services performed shall be $66,977.71.

Matthew A. Wirtz, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 3, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, Ron Sheppard, Dawn Ritchie, Holly Petzak, AnneMarie Smrchek, Ben Groeneweg, DeWayne Nodine Jon Weirick, Mark Gensic, Wendy Reust, Mario Trevino, Nick Rupley, Bob Widner, Herb Berg, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of March 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76114, Huffman-Putnam Sewer Separation Phase 1 & Outfall Improvement Phase 1.

Bidder	**Amount**
API Construction	$4,625,095.00
Atlas Excavating	$5,742,082.30
Bunn Inc	$
Cleary Construction	$
Crosby Excavating	$5,353,391.50
Dunigan Bros	$4,389,951.85
Fleming Excavating	$
Fox Contractors	$
Geiger Excavating	$
Rothenberger Company	$
SJ Construction	$
Engineer's Estimate	$5,085,245.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave.

Bidder	Amount
BoMack Construction	$84,017.50
Crosby Excavating	$
Garcia Concrete	$64,827.50
Malott Contracting	$73,981.10
Smitty's Construction	$67,446.50
Engineer's Estimate	$63,684.50

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0287L, Lois Lane Lighting Improvements.

Bidder	Amount
Baseline	$
City Lights & Signals	$10,850.00
MWM	$10,575.00
Engineer's Estimate	$12,372.50

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0292L, 2018 City Wide Street Lighting Improvements Phase I.

Bidder	Amount
Baseline	$
City Lights & Signals	$19,066.00
MWM	$17,616.00
Engineer's Estimate	$20,678.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #0293L, Longwood Phase III Lighting Improvements.

Bidder	Amount
Baseline	$
City Lights & Signals	$10,050.00
MWM	$11,295.00
Engineer's Estimate	$11,325.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0249D, Alley Reconstruction - Francis St, Chute St, E. Lewis St, and Hugh St.

Discussion by Nick Rupley.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0250D, East Central Alley Reconstruction.

Discussion by Nick Rupley.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II.

Discussion by Bob Widner.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #76003 Three Rivers protection and Overflow Reduction Tunnel (3RPORT) Final Planning and Design. The Amendment modifies Arcadis rate schedule but will not increase the original Professional Service Agreement and Amendment #1 of $1,785,831.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Design and Construction Support Services. Compensation for services performed shall be $90,000.00.

Discussion by AnneMarie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #66774, Central Pressure Zone Assist Mode Improvements. Compensation for services performed shall be $79,450.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Work Order#66774, Central Pressure Zone Assist Mode Improvements. Compensation for services performed shall be $67,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for State Revolving Funding, On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be a not-to-exceed amount of $45,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for State Revolving Fund, On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be a not-to-exceed amount of $90,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Revision to License Agreement for Smith Field Trail between City of Fort Wayne and the Fort Wayne Allen County Airport Authority for WO #0167R.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #2 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0072R, Greenway - Hanna Street Trail - Burns Blvd. to US 27, increasing the original contract price by $48,920.90. Including this Change Order the final contract price will be $262,132.90.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Sanitary Sewer Contract #2016-S-0387, Parkside Phase I Sanitary between the City of Fort Wayne and Dominion Group Partners to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Sanitary Sewer Contract #2018-S-0024, 2609 Fairfield Avenue - Boys and Girls Club Sanitary Reroute between the City of Fort Wayne and Boys and Girls Club of Fort Wayne to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Special Street Permit for Chalfant Road between the City of Fort Wayne and McBane to construct the following street: Chalfant Road: (431.84 centerline feet).

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0284C, Lake Shores Concrete Street Repairs to Malott Contracting in the amount of $88,143.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Change Order #1 & final between the City of Fort Wayne and Dunigan Brothers, Inc. for Resolution #76087, Outfall 061 and 062 Relief Sewer, decreasing the original contract price by $205,312.52. Including this Change Order the final contract price will be $6,648,258.28.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Change Order #1 & final between the City of Fort Wayne and Environmental Remediation Contractor for Resolution #76192, Becketts Relief Interceptor Phase I Wetland Restoration, decreasing the original contract price by $2,230.00. Including this Change Order the final contract price will be $135,637.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Owner-Contractor Agreement #76454, 12700 Block Puff Road Septic Elimination, between the City of Fort Wayne and T-E Incorporated in the amount of $94,860.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Construction Contract for Resolution #0255D, Alley Reconstruction-Broadway Ave, Beaver Ave, West Oakdale Drive, Kinsmoor Ave between the City of Fort Wayne and Garcia Concrete Construction in the amount of $ 101,552.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of a Hold Harmless Agreement between the City of Fort Wayne and 1407 LLC for restaurant outdoor seating located at 1407 South Calhoun St.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Acceptance of the work performed by Ransom Tree Services for Contract #0282P, East State Blvd. Tree Clearing upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $810.00 for the week of April 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $107,728.00 for the week of April 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $7,680.00 for the week of April 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $232,379.00 for the week of April 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of City Utilities Accounting Claims in the amount of $853,102.66 for the week of April 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of Civil City Accounting Claims in the amount of $4,139,090.45 for the week of April 2, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

ATTEST: _____
Michelle Fulk, Clerk

Date: 4-10-18

ABSENT
Kumar Menon, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 3, 2018

There were no items to be approved for the Stormwater Management meeting on April 3, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST:_____ Date:_____
Michelle Fulk, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 10, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Keister, Matthew Wirtz, Jessica Bucher, Ron Sheppard, Holly Petzak, Matt Gratz, Victoria Edwards, Lisa Ramos, Dan Brenner, Mario Trevino, Nick Rupley, Bob Widner, Jim Deathe, Greg McDirmit, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of April 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: RE-BID #105-1-9-18-1, Fire Station #15 HVAC Replacement Project.

Bidder	Amount
Current Mechanical	$293,000.00
Project Design & Piping	$298,480.00
Shambaugh & Son	$249,593.00
Engineer's Estimate	$250,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #0240A, 2018 Resurfacing Package Southeast.

Bidder	Amount
Brooks Construction	$1,067,494.00
E & B Paving	$1,052,874.25
Wayne Asphalt	$1,296,045.05
Engineer's Estimate	$1,048,278.80

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. RECEIVE BIDS: Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair.

Bidder	Amount
BoMack Construction	$
Crosby Excavating	$
Garcia Concrete	$100,400.00
Malott Contracting	$
Engineer's Estimate	$50,700.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Gunawardena, Avila
ABSENT: Menon

5. Approval of Improvement Resolution #0155A, 2018 Surface Milling for Street Department.

Discussion by Greg McDirmit.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

6. Approval of Improvement Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St.

Discussion by Bob Widner.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

7. Approval of Services Agreement between Fort Wayne City Utilities and H.J. Umbaugh & Associates for Regulatory and Accounting Support. Compensation for services performed shall be $90,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Services Agreement between the City of Fort Wayne and Allen County Department of Environmental Management for 2018 Yard Waste Management.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed $15,500.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed $15,600.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed $17,700.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed $21,650.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed $21,420.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Professional Services Agreement between the City of Fort Wayne and Stankoven and Company for Work Order#0034A, Goshen Ave Reconstruction- Five Points to Independence. Compensation for services performed shall not exceed $40,975.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Sanitary Sewer Contract #2017-S-0274, 7255 Chalfant Road - Alconex Sanitary between the City of Fort Wayne and McBane to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Sanitary Sewer Contract #2017-S-0489, between the City of Fort Wayne and Hutton Exchange for O'Reilly Auto Parts located at 1705 West Till Road to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of recommendation from Transportation Engineering to award Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave to Garcia Concrete in the amount of $64,827.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of recommendation from City Utilities Engineering to award Resolution #66592, Beacon Glenwood Area Water Main Replacement to Underground Contractors in the amount of $1,072.286.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of Construction Contract for Resolution #0113R, Greenway - Hanna Street Trail: Rudisill to Pontiac between the City of Fort Wayne and Key Concrete in the amount of $464,077.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of Encroachment License Agreement between the City of Fort Wayne and John F Popp Business Corp for Encroachment of a sign located at 256 W Main. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Acceptance of the work performed by Dunigan Brothers, Inc. for Contract #76087, Outfall 061 and 062 Relief Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Acceptance of the work performed by Project Design & Piping for Resolution #76324, Water Pollution Control Plant Digester Boilers & Heater Exchangers Improvement upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

23. Acceptance of the work performed by Wayne Asphalt for Contract #0072R, Greenway: Hanna Street Trail - Burns Blvd to US 27, upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $58,074.00 for the week of April 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

25. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $5,146.00 for the week of April 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

26. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $4,915,743.00 for the week of April 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

27. Approval of City Utilities Payroll Claims in the Net amount of $557,425.18 for the pay period ending March 31, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

28. Approval of Civil City Payroll Claims the net amount of $2,687,303.53 for the period ending March 31, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

29. Approval of Civil City Accounting Claims in the amount of $2,331,267.71 for the week of April 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

30. Approval of City Utilities Accounting Claims in the amount of $279,559.92 for the week of April 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 4-17-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • APRIL 10, 2018

Attendee Name	Title	Status	Arrived
Matthew Wirtz	Chairman	Present	
Mike Avila	Board Member	Present	
Michelle Fulk	Clerk	Present	
Michelle Nelson	Manager	Present	
Angela Erpelding		Present	
Mike Kiester		Present	
Jessica Bucher		Present	
Nicholas L Rupley		Present	
Patrick Joley		Present	

1. Approval of Board of Stormwater Management Minutes for the week of April 10, 2018.

   Mike Avila moved to approve item # 1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83565, Gates Drive Levee Repairs Phase 2 to T-E Incorporated in the amount of $38,940.00.

   Mike Avila moved to approve item # 1. Motion carried.

3. Approval of Contract #2017-ST-0024, 7801 Baer Rd between the City of Fort Wayne and Garage 53 to construct a local storm drainage system. This project is privately funded and located inside the city.

   Discussion by Patrick Joley. Mike Avila moved to approve item # 1. Motion carried.

ATTEST: _____ 4-17-18
Michelle Fulk, Clerk

_____
Matthew A. Wirtz, Member

_____
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 17, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Angela Erpelding, Mike Keister, Matthew Wirtz, Jessica Bucher, Ron Sheppard, Holly Petzak, Patrick Zaharako, Nick Jarrell, Anna Baer, DeWayne Nodine, Mario Trevino, Michael Saadeh, Eric Steinman, Mark Gensic, Bob Widner, Tim Byer.

1. Approval of Board of Public Works Minutes for the week of April 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0021C, North Franke Park Street Rehabilitation.

Bidder	Amount
Brooks Construction	$1,012,202.00
Bunn Inc	$
Crosby Excavating	$
E & B Paving	$953,526.00
Wayne Asphalt	$787,119.50
Engineer's Estimate	$679,360.25

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0073N, Summit Park Sidewalk Phase I.

Bidder	Amount
Brooks Construction	$881,427.50
City Lights & Signals II	$
Garica Concrete	$
Malott Contracting	$778,804.21
Primco	$887,284.36
Engineer's Estimate	$622,791.50

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0244D, Alley Reconstruction - East Maple Grove Ave to East Sherwood Terrace between Warsaw St and Monroe St.

Bidder	Amount
BoMack Construction	$139,717.00
Garcia Concrete	$112,020.00
Malott Contracting	$108,304.70
Smitty's Construction	$103,310.00
Engineer's Estimate	$122,919.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76389, Dupont Lift Station Pumps & Controls.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #0298X, State Blvd over Bullerman Ditch Bridge. Compensation for services performed shall be $36,700.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Reimbursable Agreement between the City of Fort Wayne and Comcast Cable for work order #12030, State Blvd Reconstruction - Phase II. Compensation for services performed shall be $11,488.78.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for construction contract documents Revisions (EJCDC). Compensation for services performed shall be $54,500.00.

Discussion by Mark Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Water Contract #2017-W-0192, River Hollow Estates Section II between the City of Fort Wayne and New Venture Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Sanitary Sewer Contract #2018-S-0071, Valencia Section V Sanitary between the City of Fort Wayne and Gilmore-Thomas Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Recommendation from Transportation Engineering to reject all bids for Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from Transportation Engineering to award Resolution #0287L, Lois Lane Lighting Improvements to City Lights & Signals II in the amount of $10,850.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from Transportation Engineering to award Resolution #0292L, 2018 City Wide Street Light Improvements Phase I to City Lights & Signals II in the amount of $19,066.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0293L, Longwood Phase III Lighting Improvements to City Lights and Signals II in the amount of $10,050.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from Transportation Engineering to award Resolution #0240A, 2018 Resurfacing Package Southeast to E & B Paving in the amount of $1,052,874.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #76114, Huffman-Putnam Sewer Separation - Phase 1 and Outfall Improvements - Phase 1A to Dunigan Brothers in the amount of $4,897,055.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Owner-Contractor Agreement #76363, 1200-1300 Block Carroll Road Septic Elimination Project between the City of Fort Wayne and Lawnscape Site Development in the amount of $24,196.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Construction Contract for Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave between the City of Fort Wayne and Garcia Concrete Construction in the amount of $64,827.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0284C, Lake Shores Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of $88,143.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $70,823.00 for the week of April 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $3,250.00 for the week of April 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $179,541.00 for the week of April 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $7,549,920.12 for the week of April 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of $4,035,885.00 for the week of April 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 5-1-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • APRIL 17, 2018

Attendee Name	Status
Matthew Wirtz	Present
Shan Gunawardena	Present
Mike Avila	Present
Michelle Fulk	Present
Michelle Nelson	Present
Angela Erpelding	Present
Ron Sheppard	Present
Mike Kiester	Present

1. Approval of the Stormwater Management Minutes for the week of April 10, 2018.

   Mike Avila moved to approve item #1. Motion carried.

2. Improvement Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement.

   Discussion by Eric Steinman. Shan Gunawardena moved to approve item #1. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Resolution #83451, Wyandotte Drive Storm Sewer Improvements as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #1. Motion carried.

Matthew A. Wirtz, Chair

ABSENT
Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 4-24-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 24 2018

The Board did not hold a meeting on April 24, 2018.

MEETING CANCELLED

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST:_____
Michelle Fulk, Clerk

Mike Avila, Member

Date:_____

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 24, 2018

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Patrick Zaharako, Jessica Bucher, Charlie Cockran, Andrew Schipper, Jon Hall, Chris Ravenscroft, Eric Ruppert and Sharilyn Shearer.

1. Approval of Stormwater Management Minutes for the week of April 17, 2018.

Shan Gunawardena moved to approve item #1. Motion carried.

2. RECEIVE BIDS: Resolution #0249D, Alley Reconstruction: Francis St, Chute St, East Lewis St, Hugh St.

Bidder	Amount
BoMack Construction	$0
Garcia Concrete	$127,271.00
Malott Contracting	$128,440.00
Smitty's Construction	$126,472.00
Engineer's Estimate	$140,450.00

3. RECEIVE BIDS: Resolution #0250D, East Central Alley Reconstruction.

Bidder	Amount
BoMack Construction	$0
Garcia Concrete	$126,975.00
Malott Contracting	$143,134.50
Smitty's Construction	$142,850.00
Engineer's Estimate	$153,525.00

4. RECEIVE BIDS: Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II.

Bidder	Amount
BoMack Construction	$0
Co-State Construction	$98,660.50
Garcia Concrete	$123,215.50
Key Concrete	$96,311.50
Malott Contracting	$121,489.19
Engineer's Estimate	$93,416.50

5. RECEIVE BIDS: Resolution #66481P, Summit Pump Station Procurement.

Bidder	Base Bid	Alt Bid A	Alt Bid B
BBC Pump & Equip	$0	$0	$0
Engineer Fluid	$799,298.00	$50,283.00	$88,398.00
Syncroflo	$0	$0	$0
Engineer's Estimate	$800,000.00	$75,000.00	$105,000.00

6. RECEIVE BIDS: Resolution #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements.

Bidder	Amount
Atlas Excavating	$0
Bunn Inc.	$0
Mason Engineering	$0
R E Crosby	$1,498,000.00
Engineer's Estimate	$1,530,000.00

7. RECEIVE BIDS: Resolution #76437, WPCP Pond 3 Sample Line Improvements.

Bidder	Amount
Bunn Inc.	$0
Cornerstone Stewards	$0
Global Construction	$0
Pinpoint Directional Drilling	$158,564.00
R E Crosby	$0
Rothenberger Co	$0
Engineer's Estimate	$95,000.00

8. Approval of Improvement Resolution #83572, Aboite Meadows Drainage Improvements.

Shan Gunawardena moved to approve item #1. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Resolution #83576, 3727 West State Storm Sewer Replacement as an integral part of the City's stormwater system.

Shan Gunawardena moved to approve item #1. Motion carried.

Matthew A. Wirtz, Chair

ABSENT

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 5-1-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 1, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Jessica Bucher, Kyle Winling, Anna Baer, Holly Petzak, Nick Jarrell, Ezra Broman, Eric Steinman, Mark Gensic, DeWayne Nodine, Dawn Ritchie, Bob Widner, Zach Katter, MaryJane Slaton, Frank Suarez, Nick Rupley, Gail Bradley, Brian Kiess.

1. Approval of Board of Public Works Minutes for the week of April 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0155A, 2018 Surface Milling for Street Department.

Bidder	Amount
Brooks Construction	$306,241.00
E & B Paving	$346,550.00
Javelina Construction	No Bid
Engineer's Estimate	$322,750.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St.

Bidder	Amount
BoMack Construction	No Bid
Garcia Concrete	$160,546.00
Malott Contracting	$177,598.50
Smitty's Construction	$174,591.00
Engineer's Estimate	$221,695.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0241R, Smith Field Trail Phase II, Ludwig Road to Washington Center Road.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0245D, Alley Reconstruction - Central Drive to Plaza Drive and McKee St to East Pontiac St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0272X, Bridge - Edsall Avenue over Norfolk Southern Rail Road.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0288A, 2018 Traffic Signal Contract.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #76281, Water Pollution Control Plant Admin. Building Backup Power.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #76349, 2018 Manhole Rehabilitation.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Resolution #105-5-1-18-1 of the Fort Wayne Board Of Public Works approving a new policy regarding Public And Private Water System Infrastructure And Extension Of Water Mains And amending The Fort Wayne Water Utility General Rules And Regulations Accordingly.

Discussion by MaryJane Slaton.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Resolution #105-5-1-18-2 of the Fort Wayne Board of Public Works approving a new policy regarding Public and Private Wastewater (sewer) System Infrastructure and Extension of Sewer Mains and amending the Fort Wayne Water Pollution Control Utility Rules and Regulations accordingly.

Discussion by MaryJane Slaton.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Service Agreement for Resolution #0272X, Edsall Ave Bridge Replacement between the City of Fort Wayne and Norfolk Southern Railway Company in the amount of $316,261.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Service Agreement between the City of Fort Wayne and Blue Jacket Staffing for assisting in the overall lawn care and maintenance of the City's Gateway Corridors on a temporary basis as needed. Compensation for services performed shall be $15,000.00.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and HJ Umbaugh for Continuing Disclosure Services. Compensation for services performed shall be $15,000.00

Discussion by Gail Bradley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for construction contract document revisions and updates. Compensation for services performed shall be $46,800.00.

Discussion by Mark Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch Corporation for WO #76003, Three Rivers Overflow Reduction Tunnel (3RPORT). Compensation for services performed shall be $37,500.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power Company for work order #12030, State Blvd Reconstruction Phase II. Compensation for services performed shall be $15,041.18.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power Company for WO #12030, State Blvd Reconstruction Phase II. Compensation for services performed shall be $808,944.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Sanitary Sewer Contract #2017-S-0504, between the City of Fort Wayne and Timberlin Properties located at 9607 Coldwater Road to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Sanitary Sewer Contract #2017-S-0253, 7626 Huguenard Road Robison Sanitary between the City of Fort Wayne and Beverly Robison to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Sanitary Sewer Contract #2018-S-0137, Whisper Rock Section V Sanitary between the City of Fort Wayne and Twin Eagles Development II to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Application for Disbursement of Regional Cities funds for WO #0167R, Smith Field Trail Phase 1: Wallen Rd to Ludwig Rd in the amount of $345,712.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Application for Disbursement of Regional Cities funds for WO #12498, Bluffton Road Trail in the amount of $610,000.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of a Subdivision Plat for Woodland Lake Extended Lot 270. This amended plat combines Lot 269 and 270 into a new Lot 270. The plat consists of 1 lot and is located in St. Joseph Township, Section 6.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Recommendation from Property Management to award Resolution #105-1-9-18-1 Fire Station #15 HVAC Replacement Project to Shambaugh & Son in the amount of $249,593.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of recommendation from Transportation Engineering to award Resolution #0021C, North Franke Park Street Rehabilitation to Wayne Asphalt in the amount of $787,119.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of recommendation from Transportation Engineering to award Resolution #0244D, Alley Reconstruction - East Maple Grove Ave to East Sherwood Terrace between Warsaw St and Monroe St to Smitty's Construction in the amount of $103,310.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of recommendation from Transportation Engineering to award Resolution #0249D, Alley Reconstruction: Francis St, Chute St, E. Lewis St, Hugh St to Smitty's Construction in the amount of $126,472.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of recommendation from Transportation Engineering to award Resolution #0250D, East Central Alley Reconstruction to Garcia Concrete Construction in the amount of $126,975.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of recommendation from Transportation Engineering to award Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II to Key Concrete in the amount of $96,311.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of Final Change Order between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0191N, Lake Avenue Sidewalk Construction Beacon Street to Annette Street upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $9,230.95 to a final contract price of $175,706.66.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of Final Change Order between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0198S, 4001-4011 South Wayne Avenue Curb & Sidewalk Improvements, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $8,857.31 to a final contract price of $34,894.87.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of Final Change Order between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0223S, 4800 Old Mill Road Sidewalk Improvements, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $2,376.09 to a final contract price of $17,400.41.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of Owner Contractor Agreement #66592, Beacon Glenwood Area Water Main Replacement between the City of Fort Wayne and Underground Contractors in the amount of $1,072,286.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

36. Approval of Construction Contract for Resolution #0240A, 2018 Resurfacing Package Southeast between the City of Fort Wayne and E & B Paving in the amount of $1,052,874.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

37. Approval of Construction Contract for Resolution #0287L, Lois Lane Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of $10,850.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

38. Approval of Construction Contract for Resolution #0292L, 2018 City Wide Street Light Improvements Phase I between the City of Fort Wayne and City Lights & Signals II in the amount of $19,066.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of Construction Contract for Resolution #0293L, Longwood Phase III Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of $10,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

40. Approval of Encroachment License Agreement between the City of Fort Wayne and Winterfield Community Association for front entrance sign located at Aboite Road and Winterfield Road. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of Encroachment License Agreement between the City of Fort Wayne and Communities of Chadwick for a Neighborhood sign in median located at 6200 Langwood Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

42. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne - Community Development for Bike Racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

43. Approval of revised Encroachment License Agreement between the City of Fort Wayne and GLC Skyline for Ruth's Chris blade sign located at 224 West Wayne Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

44. Approval of Encroachment License Agreement between the City of Fort Wayne and Great Lakes Capital for a Monument sign located at intersection of Wayne Street and Webster Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

45. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $5,901.00 for the week of May 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

46. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $645,738.00 for the week of April 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

47. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $95,585.00 for the week of May 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

48. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $350,470.00 for the week of April 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

49. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $16,663.00 for the week of May 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

50. Approval of City Utilities Payroll Claims in the Net Amount of $547,339.40 for the pay period ending April 14, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

51. Approval of Civil City Payroll Claims the net amount of $2,736,719.54 for the period ending April 14, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

52. Approval of Civil City Accounting Claims in the amount of $9,765,047.21 for the week of April 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

53. Approval of City Utilities Accounting Claims in the amount of $993,536.51 for the week of April 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

54. Approval of City Utilities Accounting Claims in the amount of $1,060,187.45 for the week of May 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 5-8-18

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 1, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, Jessica Bucher, MaryJane Slaton, Frank Suarez.

April 24, 2018

1. Approval of the Stormwater Management Minutes for the week of ~~May 1, 2018~~.

2. Approval of Resolution #105-5-1-18-3 of the Fort Wayne Board of Stormwater Management approving a new policy regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains and Amending the Fort Wayne Stormwater Utility General Rules and Regulations accordingly.

3. Approval of Owner-Contractor Agreement #83565, Gates Drive Levee Repairs Phase 2 between the City of Fort Wayne and T-E Incorporated in the amount of $38,940.00.

Matthew A. Wirtz, Chair

Mike Avila, Member

ABSENT
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 5-8-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 8, 2018

Present: Kumar Menon, Mike Avila, Michelle Fulk, Mike Kiester, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Nick Jarrell, DeWayne Nodine, Frank Suarez, John Clark, Mario Trevino, Tim Byer, Wendy Reust, AnneMarie Smrchek, Uriel Castillo, Jim Deathe, Russ Garriott, Emily Grabill, Karen Davis, Matthew Grieger.

1. Approval of Board of Public Works Minutes for the week of May 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

2. RECEIVE BIDS: Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement.

Bidder	Amount
API	NO BID
Bercot	$86,931.00
Landworks	NO BID
Lawnscape	$75,619.98
Engineer's Estimate	$107,750.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

3. Approval of Improvement Resolution #105-5-8-18-1, East Columbia Street Landscape Project.

Discussion by Russell Garriott.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

4. Approval of Improvement Resolution #0097N, Illinois Road & South Illinois Road Intersection Improvement.

Discussion by Mario Trevino on behalf of Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

5. Approval of Improvement Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

6. Approval of Improvement Resolution #0299X, 2018 Log Jam Removal Package.

Discussion by Nick Jarrell on behalf of Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, Commonwealth Engineers, Earth Source, and VS Engineering for Green Infrastructure On-Call. Compensation for services performed shall be $30,000.00.

Discussion by AnneMarie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

8. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, VS Engineering, and Wessler Engineering for Permitting On-Call. Compensation for services performed shall be $30,000.00.

Discussion by AnneMarie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

9. Approval of Professional Services Agreement between the City of Fort Wayne and Beers Mallers Backs and Salin for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence Drive. Compensation for services performed shall be a not-to-exceed amount of $35,000.00

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

10. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #76003, Three Rivers Protection and Overflow Tunnel (3RPORT) Consolidation Sewer Final Design. Compensation for services performed shall be $96,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

11. Approval of Amendment #9 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Resolution #12227, Dupont Rd - Lima to Coldwater - Added travel lanes. Compensation for services performed shall be increased by $10,000, bringing the total fee to $1,596,216.66.

Discussion by Mario Trevino on behalf of Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

12. Approval of Memorandum of Understanding with the Parks Department for Woody Debris Removal and Disposal along City of Fort Wayne rivers.

Discussion by Nick Jarrell on behalf of Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

13. Approval of Purchase Agreement between the City of Fort Wayne and DLT Solutions for Annual Autodesk Software Renewals. Compensation for license agreements shall be $20,084.41.

Discussion by Uriel Castillo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

14. Approval of Services Agreement between the City of Fort Wayne and Infor for the License Renewal of support services to EAM Enterprise Edition Mobile. Compensation for services performed shall be a not-to-exceed amount of $17,970.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

15. Approval of Sanitary Sewer Contract #2017-S-0394, 407 West Coliseum Blvd Sanitary Reroute between the City of Fort Wayne and 407 West Coliseum to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

16. Approval of Water Contract #2018-W-0042, Valencia Section V between the City of

Fort Wayne and Gilmore-Thomas Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

17. Approval of Water Contract #2018-W-0052, Wellington Reserve Section V between the City of Fort Wayne and Fall Creek Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

18. Approval of recommendation from Transportation Engineering to award Resolution #0155A, 2018 Surface Milling for Street Department to Brooks Construction in the amount of $306,241.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

19. Approval of recommendation from Transportation Engineering to award Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St to Garcia Concrete Construction in the amount of $160,546.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

20. Approval of recommendation from City Utilities Engineering to award Resolution #66481P, Summit Pump Station Procurement to Engineered Fluid in the amount of $849,581.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

21. Approval of recommendation from City Utilities Engineering to award Resolution #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements to Robert E. Crosby in the amount of $1,498,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

22. Approval of Construction Contract for Resolution #0021C, North Franke Park Street Rehabilitation between the City of Fort Wayne and Wayne Asphalt in the amount of $787,119.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

23. Approval of Construction Contract for Resolution #0244D, Alley Reconstruction: East Maple Grove to East Sherwood Terrace between Warsaw St. and Monroe St between the City of Fort Wayne and Smitty's Construction in the amount of $103,310.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

24. Approval of Construction Contract for Resolution #0249D, Alley Reconstruction: Francis St, Chute St, E. Lewis St, Hugh St. between the City of Fort Wayne and Smitty's Construction in the amount of $126,472.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

25. Approval of Construction Contract for Resolution #0250D, East Central Alley Reconstruction between the City of Fort Wayne and Garcia Concrete Construction in the amount of $126,975.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

26. Approval of Construction Contract for Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II between the City of Fort Wayne and Key Concrete in the amount of $96,311.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

27. Approval of Owner-Contractor Agreement #76114, Huffman - Putnam Sewer Separation - Phase I and Outfall Improvements - Phase 1A between the City of Fort Wayne and Dunigan Brothers in the amount of $4,897,055.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

28. Approval of Owner-Contractor Agreement #76414, Golfview Lift Station Improvements between the City of Fort Wayne and Cornerstone Stewards in the amount of $226,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

29. Approval of Construction Contract for Resolution #105-1-9-18-1 Fire Station #15 HVAC Replacement Project between the City of Fort Wayne and Shambaugh & Son in the amount of $249,593.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

30. Approval of Hold Harmless agreement between the City of Fort Wayne and Three Rivers Festival for the use of City Utilities Parking Lot located on the east side of Spy Run Ave.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

31. Approval of Memorial Parkway Application between the City of Fort Wayne and Union Baptist Church for Rev. Dr. Clyde Adams located on Creighton Ave. from South Anthony Blvd to Lafayette St.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

32. Acceptance of the work performed by Malott Contracting for Contract #0233C, Woodhurst Addition - South Wayne Avenue: Roxbury Ct. to W. Fairfax Avenue upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

33. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $8,655.00 for the week of May 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

34. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $10,002.00 for the week of May 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

35. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $796,060.00 for the week of May 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

36. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $1,588.00 for the week of May 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

37. Approval of City Utilities Payroll Claims in the Net Amount of $563,005.77 for the pay period ending April 28, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

38. Approval of Civil City Payroll Claims the net amount of $2,692,298.01for the period ending April 28, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

39. Approval of City Utilities Accounting Claims in the amount of $657,817.97 for the week of May 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

40. Approval of Civil City Accounting Claims in the amount of $4,861,019.83 for the week of May 7, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

NEW BUSINESS: Introduction of Matthew Grieger, Wet Weather Engineer with CU.

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member

Date: 5-15-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 8, 2018

Present: Matthew Wirtz, Mike Avila, Michelle Fulk, Angie Erpelding, AnneMarie Smrchek, Jessica Bucker, Frank Suarez, Matthew Grieger, Uriel Castillo.

1. Approval of the Stormwater Management Minutes for the week of May 1, 2018.

   Mike Avila Moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83476, Louisedale Drive, Hampton Drive, Kentland Drive Storm Drainage Improvements.

   Discussion by AnneMarie Srmchek. Mike Avila Moved to approve item #1. Motion carried.

3. Approval of Improvement Resolution #83478, Fernwood Ave, Dalevue Drive Phase II, Access Road Construction and Wetland Mitigation.

   Discussion by AnneMarie Srmchek. Mike Avila Moved to approve item #1. Motion carried.

4. Approval of Improvement Resolution #83634, Hemlock Lane Drainage Improvements.

   Discussion by Emily Grabill. Mike Avila Moved to approve item #1. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

ABSENT
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 5-15-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 15, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Nelson, Michelle Fulk, Matthew Wirtz, Ron Sheppard, DeWayne Nodine, Frank Suarez, Steve Fickle, Ezra Broman, Chris Ravenscroft, Zach Schortgen, Eric Steinman, Kathryn Heck, Nathan Baggett, Joe Welch, Zach Katter.

1. Approval of Board of Public Works Minutes for the week of May 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76389, Dupont Lift Station Pumps & Controls.

Bidder	Amount
Lawnscape Site Development	$125,036.00
R. E. Crosby	$224,300.00
Engineer's Estimate	$145,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #83572, Aboite Meadows Drainage Improvements.

Bidder	Amount
API	$963,564.00
Atlas Excavating	NO BID
Bercot Construction	NO BID
Crosby Excavating	$1,036,585.00
Dunnigan Bros.	NO BID
Fox Contractors	$1,343,451.00
Lawnscape Site Development	NO BID
Rothenberger Co	$1,303,940.00
Engineer's Estimate	$863,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0108W, St. Joe Center Road Sidewalk: ±1350' East of Reed Road to Maplecrest Road.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0201S, Winchester Road Sidewalk Connection.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0300X, West Jefferson Bridge Railing and Deck Repair.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements. Compensation for services performed shall be $93,825.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and

DLZ for WO #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements. Compensation for services performed shall be $38,020.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, Digesters #3 and #4 Improvement project, increasing the original contract price by $156,480.39. Including this Change Order the new contract price will be $6,580,480.39.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for Water Utility Program Assistance. Compensation for services performed shall be $65,000.00.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and KorTerra for access to web based software. Compensation for services performed shall be a not-to-exceed amount of $28,212.60.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Sanitary Sewer Contract #2017-S-0388, Eby Road Sanitary between the

City of Fort Wayne and James & Toni Thompson to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Water Contract #2017-W-0212, Acacia Creek Section between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Water Contract #2018-W-0081, Harrison Fields Section II between the City of Fort Wayne and County Line Ventures to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Water Contract #2018-W-0077, O'Reilly Till Road Water Main Extension between the City of Fort Wayne and Hutton Exchange to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Water Contract #2018-W-0070, Whisper Rock Section V between the City of Fort Wayne and Twin Eagles Development to construct a local water main system.

This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Recommendation from City Utilities Engineering to reject all bids for Resolution #76437, Water Pollution Control Plant Pond 3 Sample Line Improvements.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0073N, Summit Park Sidewalk Phase I to Malott Contracting in the amount of $778,804.21.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order 1 & Final between the City of Fort Wayne and S & S Filter and acceptance of the work performed for Contract #66661, 2017 Plant Filter Renovations, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $3,767.87 to a final contract price of $137,632.13.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Final Change Order between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76376, Water Pollution Control Plant Pond 3 Junction Vent, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $8,475.32 to a final contract price of $67,937.68.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Construction Contract for Resolution #0155A, 2018 Surface Milling for Street Department between the City of Fort Wayne and Brooks Construction in the amount of $306,241.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Construction Contract for Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St between the City of Fort Wayne and Garcia Concrete in the amount of $160,546.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $12,757.00 for the week of May 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $195,325.00 for the week of May 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $4,252,255.00 for the week of May 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of City Utilities Accounting Claims in the amount of $3,381,167.98 for the week of May 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Civil City Accounting Claims in the amount of $4,688,348.81 for the week of May 14, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

ATTEST: _____
Michelle Fulk, Clerk

ABSENT
_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date: 5-22-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 15, 2018

Present: Matthew Wirtz, Mike Avila, Shan Gunawardena, Michelle Nelson, Michelle Fulk, Ron Sheppard, Charlie Cochran, Nathan Baggett, Frank Suarez.

1. Approval of the Stormwater Management Minutes for the week of May 8 2018.

   Mike Avila moved to approve item #1. Motion carried.

2. Improvement Resolution #83472, Karen and Kingsley Storm Drainage Improvements.

   Discussion by Charlie Cochran. Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement to Lawnscape Site Development in the amount of $75,619.98.

   Mike Avila moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6-5-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 22, 2018

Present: Kumar Menon, Mike Avila, Michelle Nelson, Michelle Fulk, Mike Kiester, Angela Erpelding, Ron Sheppard, Frank Suarez, Patrick Zaharako, Jessica Bucher, Ezra Broman, Chris Ravenscroft, Eric Steinman, Nathan Baggett, Zach Katter, Chris Ravenscroft, Eric Ruppert, Mario Trevino, Brian Kiess, Holly Petzak, Dawn Ritchie, Bob Widner, Nick Rupley, MaryJane Slaton, Gail Bradley.

1. Approval of the Board of Public Works Minutes for the week of May 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

2. RECEIVE BIDS: Resolution #0241R, Smith Field Trail Phase II: Ludwig Rd to Washington Center Rd.

Bidder	**Amount**
API	NO BID
Bercot Inc	$375,629.00
Brooks Construction	NO BID
Bunn Inc	$415,750.00
Crosby Excavating	$410,792.00
Malott Contracting	NO BID
Engineer's Estimate	$366,854.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

3. RECEIVE BIDS: Resolution #0245D, Alley Reconstruction: Central Dr to Plaza Dr & McKee St to East Pontiac St.

Bidder	Amount
Bunn Inc	NO BID
Garcia Concrete	$119,319.00
LegacyOne	$109,447.67
Malott Contracting	$114,953.25
Smitty's Construction	$107,112.00
Engineer's Estimate	$134,447.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Avila
ABSENT: Gunawardena

4. RECEIVE BIDS: Resolution #0272X, Bridge- Edsall Ave over Norfolk Southern RR.

Bidder	Amount
Beaty Construction	NO BID
City Lights & Signals II	NO BID
ICC Group	$2,071,695.00
Primco Inc	$2,169,960.46
R G Zachrick Construction	NO BID
R L McCoy	$2,464,873.30
Engineer's Estimate	$1,639,566.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Avila
ABSENT: Gunawardena

5. RECEIVE BIDS: Resolution #0275P, Maplecrest Rd & Monarch Dr Crosswalk Repair.

Bidder	Amount
BoMack Construction	$75,000.00
Key Concrete	NO BID
Malott Contracting	$94,860.00
Engineer's Estimate	$73,905.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

6. RECEIVE BIDS: Resolution #76349, 2018 Manhole Rehabilitation.

Bidder	Amount	Alt Bid #1	Alt Bid #2
Advanced Rehabilitation Tech	$149,999.00	$21,048.00	$6,300.00
Archon Construction	NO BID		
Culy Contracting	$144,817.00	$19,947.00	$3,978.00
Front Range Environmental	$143,975.00	$20,400.00	$4,500.00
Kenny Construction	NO BID		
Leavitt & Starch Excavating	$264,660.00	$34,680.00	$13,950.00
National Power Rodding	NO BID		
R & A Environmental	NO BID		
Spectra Tech	NO BID		
Engineer's Estimate	$169,810.00	$22,260.00	$5,400.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila
ABSENT:	Gunawardena

7. Approval of Improvement Resolution #0219A, 2018 Resurfacing Package Northeast.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

8. Approval of Improvement Resolution #0221A, 2018 Resurfacing Package Southwest.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

9. Approval of Improvement Resolution #76531, Water Pollution Control Plant Pond 3 Sample Line Improvements - Phase II.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

10. Approval to extend the Professional Services Agreement through March 6, 2019 between Fort Wayne City Utilities and Kelly Advertising for Annual Quality Report, brochures and other materials that may be requested by City Utilities. Compensation for services performed shall be a not-to-exceed amount of $25,000.00. Amendment extends the agreement time only; compensation for services will remain the same.

Discussion by MaryJane Slaton.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

11. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66533, Three Rivers Filtration Plant Lime Equipment Study. Compensation for services performed shall be $37,000.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be increased by $52,000.00, bringing the total fee to $656,000.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

13. Approval of Professional Services Agreement between Fort Wayne City Utilities and

H.J. Umbaugh & Associates for Financial Advisory Services - Arbitrage Compliance. Compensation for services performed shall not exceed $60,000.00.

Discussion by Gail Bradley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

14. Approval of Services Agreement between the City of Fort Wayne and National Serv-All Landfill (Republic Services) for WO #76301, Harrison Street Utility Improvements. Compensation for services performed shall not exceed $20,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

15. Approval of Construction Contract for Resolution #0073N, Summit Park Sidewalk Phase I between the City of Fort Wayne and Malott Contracting in the amount of $778,804.21.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

16. Approval of a Hold Harmless Agreement between the City of Fort Wayne and PETA to operate two sidewalk display and information tables between the dates of June 27, 2018 through July 1, 2018, located at: Main St at Friemann Square and the intersection of Calhoun St and Wayne St.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

17. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,143,124.00 for the week of May 22, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

18. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $299,660.00 for the week of May 22, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

19. Approval of Civil City Payroll Claims the net amount of $2,875,443.53 for the period ending May 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

20. Approval of City Utilities Payroll Claims in the Net Amount of $550,788.57 for the pay period ending May 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

21. Approval of City Utilities Accounting Claims in the amount of $2,818,740.47 for the week of May 22, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

22. Approval of Civil City Accounting Claims in the amount of $3,649,492.55 for the week of May 21, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

New Business: Introduction of 6 Interns for CU

- Daniel Arroyo
- Mitchell Lagenour
- Joshua Dafforn
- Phillip Colevas
- Ean Degitz
- Vincent Schipper

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6-5-18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 22, 2018

There were no items to be approved for the Stormwater Management meeting on May 22, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST:_____
Michelle Fulk, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 29, 2018

The Board did not hold a meeting on May 29, 2018.

MEETING CANCELLED

ATTEST:_____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 29, 2018

There were no items to be approved for the Stormwater Board; therefore the May 29, 2018 meeting was cancelled.

MEETING CANCELLED

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____
Michelle Fulk, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 5, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Jessica Bucher, Kathryn Heck, Kyle Winling, Anna Bear, Holly Petzak, Nick Jarrell, Mario Trevino, Matt Gratz, Ezra Broman, Eric Steinman, DeWayne Nodine, Charlie Cochran, Andrew Schipper, Zach Katter, Nick Rupley, Emily Grabill.

1. Approval of the Board of Public Works Minutes for the week of May 22, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0097N, Illinois Rd & South Illinois Rd Intersection Imp.

Bidder	Amount
Brooks Construction	NO BID
City Lights & Signals II	NO BID
E & B Paving	$285,361.17
Malott Contracting	NO BID
Wayne Asphalt	$299,923.25
Engineer's Estimate	$185,196.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0108W, St Joe Center Road Sidewalk, East of Reed Rd to Maplecrest Rd.

Bidder	Amount
BoMack	NO BID
Garcia Concrete	$205,180.00
Hipskind Concrete	NO BID
Engineer's Estimate	$206,200.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0201S, Winchester Road Sidewalk Construction.

Bidder	Amount
BoMack	NO BID
Garcia Concrete	$112,855.00
Engineer's Estimate	$109,225.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0215U, 2018 Public Sidewalk Curb Ramp Pkg North.

Bidder	Amount
Garcia Concrete	$309,339.50
Key Concrete	$250,475.00
Malott Contracting	$291,096.00
Engineer's Estimate	$259,311.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #0288A, 2018 Traffic Signal Contract.

Bidder	Amount
City Lights & Signals II	$178,470.00
General Traffic Equipment	NO BID
Michiana Contracting	NO BID
Traffic Signal	NO BID
Engineer's Estimate	$144,700.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #0299X, 2018 Log Jam Removal Package.

Bidder	Amount
Adams Landscape	NO BID
BoMack	$244,000.00
Exterior Design	NO BID
Water Ops	$174,499.98
Yardberry Landscaping	$348,000.00
Engineer's Estimate	$145,735.07

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

8. RECEIVE BIDS: Resolution #0300X, West Jefferson Bridge Railing & Deck Repair.

Bidder	Amount
Primco	$72,143.36
RL McCoy	$75,960.00
Engineer's Estimate	$75,960.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

9. RECEIVE BIDS: Resolution #76437, WPCP Pond 3 Sample Line Imp Phase 1.

Bidder	Amount
Baseline	$44,467.00
Pinpoint Directional Drilling	NO BID
S&S Directional Boring	$74,350.00
Engineer's Estimate	$64,100.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

10. RECEIVE BIDS: Resolution #83634, Hemlock Ln Drainage Improvements.

Bidder	Amount
Bercot	NO BID
Lawnscape Site	$117,540.15
Engineer's Estimate	$96,550.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

11. RECEIVE BIDS: Resolution #83472, Karen & Kingsley Storm Drainage Improvements.

Bidder	Amount
Crosby Excavating	$304,339.00
Lawnscape Site	$276,676.40
Engineer's Estimate	$276,700.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

12. Approval of Improvement Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package.

Discussion by Nick Jarrell.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M HILL Engineers for 2018 On Call Water Project Support. Compensation for services performed shall be $70,000.00.

Discussion by Andrew Schipper.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycling Collection Program. Compensation for services performed shall be $90,000.00 annually. This agreement extends the contract through December 2018.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Sanitary Sewer Contract #2017-S-0316, Acacia Creek Section IV and V Sanitary between the City of Fort Wayne and BAW Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Sanitary Sewer Contract #2017-S-0382, 182 E. Coliseum Boulevard Sanitary between the City of Fort Wayne and Seritage SRC Finance to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Sanitary Sewer Contract #2018-S-0025, 300 Block Hathaway Road Sanitary between the City of Fort Wayne and NWM to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to award Resolution #76349, 2018 Manhole Rehabilitation to Culy Contracting in the amount of $168,742.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from City Utilities Engineering to award Resolution #76389, DuPont Lift Station Pumps & Controls to Lawnscape Site Development in the amount of $125,036.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0241R, Smith Field Trail - Phase II, Ludwig Road to Washington Center Road to Bercot in the amount of $375,629.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0245D, Alley Reconstruction: Central Drive to Plaza Drive and McKee St. to East Pontiac St. to Smitty's Construction in the amount of $107,112.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering to award Resolution #0272X, Bridge - Edsall Avenue over Norfolk Southern RR to ICC Group in the

amount of $2,071,695.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of recommendation from Transportation Engineering to award Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair to Bomack Construction in the amount of $75,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Change Order 1 & final between the City of Fort Wayne and C3 Construction for Resolution #76351, WPCP Locker Room Phase 2, decreasing the original contract price by $8,034.28. Including this Change Order the final contract price will be $122,493.72.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0255D, Alley Reconstruction: Broadway Ave, Beaver Ave, West Oakdale Dr, Kinsmoor Ave, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $1,046.35 to a final contract price of $100,506.15.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, and West Wildwood Ave, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $15,476.25 to a final contract price of $49,351.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete Construction and acceptance of the work performed for Contract #0266C, 4533 West Cook Road Concrete Street Repairs, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $9,191.56 to a final contract price of $31,510.94.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Final Change Order between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #76242, WPCP Ponds #2 & #3 Sweetwater Pump Station, upon the recommendation of City Utilities. The Final Change Order decreases the original contract price by $85,491.85 to a final contract price of $1,475,508.15.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Purchase Agreement #66481P, Summit Pump Station Procurement between the City of Fort Wayne and Engineered Fluid in the amount of $849,581.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Construction Contract for Resolution #0241R, Smith Field Trail Phase II, Ludwig Rd to Washington Center Rd between the City of Fort Wayne and Bercot in the amount of $375,629.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of Construction Contract for Resolution #0245D, Alley Reconstruction - Central Dr. to Plaza Dr. and McKee to East Pontiac St. between the City of Fort Wayne and Smitty's Construction in the amount of $107,112.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Acceptance of the work performed by Wisel Enterprises for Resolution #76078, St. Joe Interceptor Sewer Repair upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $5,473.00 for the week of June 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $31,199.00 for the week of May 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $10,763.00 for the week of June 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

36. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $242,489.00 for the week of May 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

37. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $259,812.00 for the week of May 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

38. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $72,056.00 for the week of June 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of Civil City Payroll Claims the Net amount of $2,722,064.15 for the period ending May 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

40. Approval of City Utilities Accounting Claims in the amount of $1,279,353.92 for the week of May 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of City Utilities Accounting Claims in the amount of $233,293.32 for the week of June 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

42. Approval of Civil City Accounting Claims in the amount of $12,442,026.46 for the week of June 4, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6-12-18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 5, 2018

Present: Matthew Wirtz, Mike Avila, Shan Gunawardena, Michelle Nelson, Michelle Fulk, Angela Erpelding, Mike Kiester, Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of May 15, 2018.

   Mike Avila moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83572, Aboite Meadows Drainage Improvements to API Construction Corp in the amount of $989,914.25.

   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Wigent Excavating for Contract #2017-ST-0246, Westview Alliance Church as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #3. Motion carried.

ABSENT
Matthew A. Wirtz, Chair

Mike Avila
Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6-12-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 12, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Jessica Bucher, Kathryn Heck, Anna Bear, Holly Petzak, Mario Trevino, Ezra Broman, DeWayne Nodine, Dan Brenner, Justin Brugger, MaryJane Slaton, Seth Weinglass, Chris Ravenscroft, Dan Shaw, Bob Widner, Andrew Schipper, Zach Katter, Nick Rupley, Christos Kyrou, Frank Suarez, Lyndsey Richards.

1. Approval of the Board of Public Works Minutes for the week of June 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0219A, 2018 Resurfacing Pkg Northeast.

Bidder	Amount
Brooks Construction	$1,326,981.00
E & B Paving	$1,395,370.00
Wayne Asphalt	$1,088,555.00
Engineer's Estimate	$1,054,545.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0221A, 2018 Resurfacing Pkg Southwest.

Bidder	Amount
Brooks Construction	$2,179,966.00
E & B Paving	$1,959,395.00
Wayne Asphalt	NO BID
Engineer's Estimate	$1,522,387.50

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #76281, WPCP Admin. Building Backup Power.

Bidder	Amount
Hi Tech Electric	NO BID
Ottenweller Contracting	$87,960.00
Service Electric	$143,338.00
Shambaugh & Son	$111,194.00
Engineer's Estimate	$81,631.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #76531, WPCP Pond 3 Sample Line Imp Phase II.

Bidder	Amount
Ottenweller Contracting	$89,000.00
Shambaugh & Son	$95,220.00
Engineer's Estimate	$56,000.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0023C, Deerfield Estates Concrete Street Repairs.

Discussion by Holly Petzak.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0257D, Alley Reconstruction: Killea St., Leith St., Hoagland Ave., S. Harrison St.

Discussion by Bob Widner.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0274S, 2018 Barrett Sidewalk Package B.

Discussion by Lyndsey Richards.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #76244, Water Pollution Control Plant - Plant Water Controller Improvements.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Resolution #105-6-12-18-1, Intent to sell City-Owned real property located at 9610 Pinto Lane.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of resolution #105-6-12-18-2, recommending that the Common Council of the City of Fort Wayne amend Chapter 52: Water and Watercourses to adjust the rates and charges assessed to Fort Wayne Water Utility customers to provide sufficient revenue to the Fort Wayne Water Utility as required by Ind. Code § 8-1.5-3-8.

Discussion by Justin Brugger and Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of resolution #105-6-12-18-3, recommending approval of an ordinance by the Common Council of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds to provide funds for certain additions, extensions, and improvements to the Fort Wayne waterworks.

Discussion by Justin Brugger and Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #66754, Three Rivers Filtration Plant HVAC Upgrades Phase I. Compensation for services performed shall be $56,740.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for WO #76442, 8500 Block Auburn Rd and 8123 Auburn Rd Septic Elimination Project. Compensation for services performed shall be $13,200.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Donation Agreement for the conveyance of three vacant tracts of real estate located in part of the North East 1/4 of Section 28, Township 30 North, Range 12 East, in Wayne Township, Allen County Indiana from Alan Poorman to the City of Fort Wayne.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Final Change Order between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #12442, Hobson Road Rehabilitation Phase I, State Blvd. to Coliseum Blvd., upon the recommendation of Transportation Engineering Services Department. The Final Change Order increases the original contract price by $5,664.70 to a final contract price of $3,043,363.39.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 6/19/2018 12:00 PM**
AYES:	Menon, Gunawardena, Avila	

17. Approval of Water Contract #2018-W-0114, Azbury Park III between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Water Contract #2018-W-0101, Lone Oak Hills Section 1 between the City of Fort Wayne and Heller Homes to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Recommendation from Traffic Engineering to reject all bids for Resolution #0288A, 2018 Traffic Signal Contract.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Recommendation from Transportation Engineering to reject all bids for Resolution #0299X, 2018 Log Jam Removal Package.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0108W, St. Joe Center Road Sidewalk - ±1350' East of Reed Road to Maplecrest Road to Garcia Concrete in the amount of $205,180.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering to award Resolution #0201S, Winchester Road Sidewalk Construction to Garcia Concrete in the amount of $112,855.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of recommendation from Transportation Engineering to award Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North to Key Concrete in the amount of $250,475.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of recommendation from Transportation Engineering to award Resolution #0300X, West Jefferson Bridge Railing and Deck Repair to Primco in the amount of $72,143.36.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Construction Contract for Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair between the City of Fort Wayne and Bomack Construction in the amount of $75,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Owner-Contractor Agreement #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements between the City of Fort Wayne and Robert E. Crosby in the amount of $1,498,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Summer Wind Section 2: Melan Cove: 509.09 centerline feet, Bellechase Boulevard 591.69 centerline feet, as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Acceptance of the work performed by Bunn Excavating for Contract #0167R, Smith Field Trail Phase 1: Ludwig Road to Wallen Road upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $14,528.00 for the week ended June 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $62,212.00 for the week ended June 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $567,298.00 for the week ended June 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $3,756,014.00 for the week ended June 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of City Utilities Payroll Claims in the Net Amount of $565,246.06 for the period ending May 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of Civil City Accounting Claims in the amount of $3,870,164.83 for the week of June 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of City Utilities Accounting Claims in the amount of $1,968,518.50 for the week of June 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6-19-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JUNE 12, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Nelson, Michelle Fulk, Angela Erpelding, Mike Kiester, Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of June 5, 2018.

   Mike Avila moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83472, Karen & Kingsley Storm Drainage Improvements to Lawnscape Site Development in the amount of $276,676.40.

   Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83634, Hemlock Lane Drainage Improvements to Lawnscape Site Development in the amount of $105,443.00.

   Mike Avila moved to approve item #3. Motion carried.

ABSENT
Matthew A. Wirtz, Chair

Mike Avila
Mike Avila, Member

Shan Gunawardena
Shan Gunawardena, Member

ATTEST: Michelle Fulk
Michelle Fulk, Clerk

Date: 6-19-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 19, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Mario Trevino, Anne Marie Smrchek, Matthew Wirtz, Brian Kiess, Holly Petzak, Ezra Broman, Tim Byer, Dan Shaw, Zach Katter, Frank Suarez, Russ Garriott.

1. Approval of the Board of Public Works Minutes for the week of June 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #105-5-8-18-1, East Columbia Street Landscape Project.

Bidder	Base Bid	Alternate Bid 1	Alternate Bid 2
BoMack Construction	NO BID REC'D	$	$
Harlow Enterprises	NO BID REC'D	$	$
Engineer's Estimate	$	$	$

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. Approval of Improvement Resolution #0243D, Alley Reconstruction: Archer Ave to Greenlawn Ave between Oakland St., & Sherman Blvd.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Improvement Resolution #0263D, Alley Reconstruction: West Wildwood Ave to Killea St. between Webster St. and South Harrison St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Approval of Improvement Resolution #0270U, 2018 Public Sidewalk Curb Ramp Package South.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for On-Call Permitting Services. Compensation for services performed shall be $30,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Grinsfelder Associates Architects for Animal Care & Control Triage Remodel and Room Addition. Compensation for services performed shall be $32,500.00.

Discussion by Anne Marie Smrchek & AmyJo Sites with Animal Care & Control.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Change Order #1 & FINAL between the City of Fort Wayne and E&B Paving for Resolution #0154A, Getz Rd and Constitution Drive Intersection Improvements, increasing the original contract price by $11,357.76. Including this Change Order the final contract price will be $233,291.86. The time provided for completion of this project has been extended 177 days to 5/18/2018.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Change Order #2 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #12442, Hobson Road Rehabilitation Phase I, State Blvd. to Coliseum Blvd., upon the recommendation of Transportation Engineering Services Department. The Final Change Order increases the revised contract price by $5,664.70 to a final contract price of $3,043,363.39.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Change Order No. 1 and Final between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #66750, Carbon Slurry Piping Improvements, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $5,000.00 to a final contract price of $20,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of recommendation from Transportation Engineering to award Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North to Key Concrete in the amount of $250,475.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of recommendation from Transportation Engineering to award Resolution #0219A, 2018 Resurfacing Package Northeast to Wayne Asphalt in the amount of $1,088,555.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of recommendation from Transportation Engineering to award Resolution #0221A, 2018 Resurfacing Package Southwest to E&B Paving in the amount of $1,959,395.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of recommendation from City Utilities Engineering to award Resolution #76437, Water pollution Control Plant Pond 3 Sample Line Improvements - Phase I to S&S Directional Boring in the amount of $74,350.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Owner-Contractor Agreement #76349, 2018 Manhole Rehabilitation between the City of Fort Wayne and Culy Contracting in the amount of $168,742.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $450,131.00 for the week of June 19, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $139,575.00 for the week of June 19, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of City Utilities Payroll Claims in the Net Amount of $582,012.08 for the period ended June 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of Civil City Payroll Claims the net amount of $2,795,871.03 for the period ending June 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of City Utilities Accounting Claims in the amount of $562,538.25 for the week of June 19, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of Civil City Accounting Claims in the amount of $6,029,811.76 for the week of June 18, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

New Business: Introduction of Interns for CU

- Aaron Burns
- Ian Lese
- Noah Spicer
- Veronika Snyder

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6.26.18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 19, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Nelson, Michelle Fulk, Angela Erpelding, Mike Kiester, Anne Marie Smrchek, Emily Grabill, Frank Suarez, Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of June 12, 2018.
   Mike Avila moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83631, Harrison St. & Columbia St. (The Landing) Utility Improvements.
   Discussion by Emily Grabill. Mike Avila moved to approve item #2. Motion carried.

ABSENT
Matthew A. Wirtz, Chair

Mike Avila
Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 6-26-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 26, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Jessica Bucher, Mario Trevino, Matthew Wirtz, Dan Shaw, Frank Suarez, Jon Hall, Eric Ruppert, Doug Fasick, Anna Baer, Lisa Ramos, Lyndsey Richards, Mary Jane Slaton.

1. Approval of Board of Public Works Minutes for the week of June 19, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Pkg.

Bidder	Amount
Hard Rock Concrete	$37.95 per Cut
Precision Concrete	$42.00 per Cut
Walkway Restoration	NO BID
WT Stevens Construction	NO BID
Engineer's Estimate	$40.00 per Cut

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0288A- Rebid, 2018 Traffic Signal Contract.

Bidder	Amount
City Lights & Signals II	$140,670.00
Engineer's Estimate	$139,775.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0302P, 2018 Guardrail and End Treatment Repair.

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #66770, Doan Drive Water Main Replacement.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for On-Call Environmental Consulting and Field Services. Compensation for services performed shall be $50,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and MLS Engineering for 7900-8500 Blocks of Flutter Road Area Septic Elimination Project. Compensation for services performed shall be $11,500.00.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of the Joint Use and Maintenance Agreement between Indiana Department of Transportation (INDOT) and the City of Fort Wayne concerning connecting Hatfield Rd to Persistence Dr.

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from Transportation Engineering to award Resolution #0097N, Illinois Rd & S Illinois Rd Intersection Improvements to E & B Paving in the amount of $285,361.17.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #76281, WPCP Admin Building Backup Power to Ottenweller Contracting in the amount of $87,960.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from City Utilities Engineering to award Resolution #76531, WPCP Pond 3 Sample Line Improvements - Phase II to Ottenweller Contracting in the amount of $89,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Construction Contract for Resolution #0108W, St. Joe Center Road Sidewalk - ±1350' East of Reed Road to Maplecrest Road between the City of Fort Wayne and Garcia Concrete in the amount of $205,180.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Construction Contract for Resolution #0201S, Winchester Road Sidewalk Construction between the City of Fort Wayne and Garcia Concrete in the amount of $112,855.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Construction Contract for Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North between the City of Fort Wayne and Key Concrete in the amount of $250,475.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Construction Contract for Resolution #0272X, Edsall Avenue Bridge over Norfolk Southern RR, between the City of Fort Wayne and ICC Group in the amount of $2,071,695.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Construction Contract for Resolution #0300X, West Jefferson Bridge Railing and Deck Repair between the City of Fort Wayne and Primco in the amount of $72,143.36.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order 1 & final between the City of Fort Wayne and Bunn Inc., and acceptance of the work performed for Contract #0153A, Till Road Improvements, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $93,126.33 to a final contract price of $352,048.67.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order 1& Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #76344, WPCP Pond 3 MCC Improvements, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $2,350.00 to a final contract price of $77,550.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $16,695.00 for the week of June 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $430,817.00 for the week of June 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of City Utilities Accounting Claims in the amount of $1,744,855.64 for the week of June 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Civil City Accounting Claims in the amount of $3,824,382.16 for the week of June 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-10-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JUNE 26, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Nelson, Michelle Fulk, Angela Erpelding, Mike Kiester, Frank Suarez, Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of June 19, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Owner-Contractor Agreement #83572, Aboite Meadows Drainage Improvements between the City of Fort Wayne and API Construction in the amount of $989,914.25.
   Mike Avila moved to approve item #2. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83572, Aboite Meadows Drainage Improvements.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-10-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 3, 2018

The Board did not hold a meeting on July 3, 2018.

MEETING CANCELLED

ATTEST:_____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 3, 2018

There were no items to be approved for the Stormwater Board; therefore the July 3, 2018 meeting was cancelled.

MEETING CANCELLED

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 10, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Jessica Bucher, Mario Trevino, Matthew Wirtz, Frank Suarez, Eric Ruppert, Chris Ravenscroft, Brian Kiess, Holly Petzak, Anna Baer, Nick Jarrell, Lyndsey Richards, DeWayne Nodine, Dan Brenner, Tim Byer, Bob Widner, Nick Rupley, Nathan Baggett, Greg McDirmit, Emily Grabill, Wendy Reust, Dan Shaw, Joshua Hendricks.

1. Approval of Board of Public Works Minutes for the week of June 26, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0023C, Deerfield Estates Concrete Street Repairs.

Bidder	Amount
Garcia Concrete	$1,434,435.00
Hipskind Concrete	$1,825,000.00
Key Concrete	$1,543,932.00
Malott Contracting	$1,610,629.00
Primco	NO BID
Engineer's Estimate	$1,511,780.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0243D, Alley Recon: Archer Ave to Greenlawn Ave, Oakland St, Sherman Blvd.

Bidder	Amount
Garcia Concrete	$49,565.00
Key Concrete	$70,680.00
Malott Contracting	$51,694.75
Engineer's Estimate	$70,245.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0257D, Alley Recon: Killea St, Leith St, Hoagland Ave, South Harrison St.

Bidder	**Amount**
Garcia Concrete	$136,781.00
Key Concrete	$174,506.00
LegacyOne	NO BID
Malott Contracting	$154,816.00
Engineer's Estimate	$158,107.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0263D, Alley Recon: West Wildwood Ave to Killea St between Webster St and South Harrison St.

Bidder	**Amount**
Garcia Concrete	$89,755.00
Key Concrete	$108,633.00
Engineer's Estimate	$95,784.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #0270U, 2018 Public Sidewalk Curb Ramp Pkg South.

Bidder	**Amount**
City Lights & Signals II	NO BID
Garcia Concrete	$407,939.50
Key Concrete	$340,673.00
Malott Contracting	$363,069.24
Engineer's Estimate	$311,622.50

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #0274S, 2018 Barrett Sidewalk Package B.

Bidder	Amount
Garcia Concrete	$58,900.00
Key Concrete	$58,723.00
Malott Contracting	$59,200.50
WT Stevens Construction	NO BID
Engineer's Estimate	$59,224.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

8. RECEIVE BIDS: Resolution #0299X, 2018 Log Jam Removal Package.

Bidder	Amount
Bunn Inc	$192,175.00
Co-State Construction	NO BID
Exterior Design	$136,400.00
Krafft Water Solutions	$126,879.00
Water Ops	$184,300.00
Engineer's Estimate	$150,000.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

9. RECEIVE BIDS: Resolution #83631, Harrison St & Columbia St (The Landing) Utility Imp.

Bidder	Amount
API Construction	$841,165.00
Atlas Excavating	NO BID
Bunn Inc	$1,040,021.00
Crosby Excavating	NO BID
Duningan Brothers	NO BID
Fleming Excavating	$1,348,202.38
Lawnscape Site Devleopment	NO BID
Rothenberger Company	NO BID
Engineer's Estimate	$856,760.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #0242D, Alley Reconstruction: Weisser Park, South Park, E. Pettit, and Congress.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Improvement Resolution #0246D, Alley Reconstruction from Spring Street to Fourth Street, between Oakland Street and Andrew Street.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Improvement Resolution #0289D, Alley Reconstruction - Indiana Ave to South Wayne Ave.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Improvement Resolution #76524, Paulding Road Sewer Extension and Septic Elimination.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Improvement Resolution #105-7-10-18-1, Intent to sell City owned vacant lot located at 1132 Summit Street.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Resolution #105-7-10-18-2 authorizing signatories for Indiana State Revolving Loan documents.

Discussion by Joshua Hendricks.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT for Work Order #76003, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Consolidation Sewer Geotech Investigation. Compensation for services performed shall not exceed $23,800.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American StructurePoint for Resolution #76003, Superior Street Utility Improvements. Compensation for services performed shall be increased by $35,950.00, bringing the total fee to $94,050.00

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Resolution #76087, Outfall 061 and 062 Relief Sewer. Compensation for services performed shall be increased by $21,000.00, bringing the total fee to $430,027.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Regional Water and Sewer District for Resolution #76349, 2018 Manhole Rehabilitation in the amount of $23,925.00, plus costs of inspection.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Recommendation from Transportation Engineering to correct the scrivener's error for Change Order #1 and Final - #0154A - Getz Road and Constitution Drive. The correct increase is $10,614.86 for a total contract price of $233,291.86.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Right of Way to award Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package to Hard Rock Concrete Cutters in the amount of $37.95 per cut.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from Traffic Engineering to award Resolution #0288A, 2018 Traffic Signal Contract to City Lights & Signals II in the amount of $140,670.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Hard Rock Concrete Cutters in the amount of $37.95 per cut, not to exceed $126,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Construction Contract for Resolution #0219A, 2018 Resurfacing Package Northeast between the City of Fort Wayne and Wayne Asphalt in the amount of $1,088,555.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Construction Contract for Resolution #0221A, 2018 - Resurfacing Package Southwest between the City of Fort Wayne and E & B Paving in the amount of $1,959,395.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Construction Contract for Resolution #0288A, 2018 Traffic Signal Contract between the City of Fort Wayne and City Lights & Signals II in the amount of $140,670.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Owner-Contractor Agreement #76281, Water Pollution Control Plant Admin Building Backup Power between the City of Fort Wayne and Ottenweller Contracting in the amount of $87,960.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Owner-Contractor Agreement #76389, Dupont Lift Station Pumps & Controls between the City of Fort Wayne and Lawnscape Site Development in the amount of $125,036.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Owner-Contractor Agreement #76437, Water Pollution Control Plant Pond 3 Sample Line Phase I between the City of Fort Wayne and S&S Directional Boring in the amount of $75,350.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Owner-Contractor Agreement #76531, Water Pollution Control Plant Pond 3 Sample Line Improvements - Phase II between the City of Fort Wayne and Ottenweller Contracting in the amount of $89,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of Encroachment License Agreement between the City of Fort Wayne and CT Financial for Encroachment of the building located at 201 W Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Acceptance of the work performed by Geiger Excavating for Contract #2017-S-0274, 7255 Chalfant Rd. - Alconex - Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Acceptance of the work performed by Crosby Excavating for Contract#2018-W-0077, O'Reilly Till Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $22,994.00 for the week of July 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $78,039.00 for the week of July 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

36. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,084.00 for the week of July 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

37. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $8,719.00 for the week of July 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

38. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $345,155.00 for the week of July 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $431,036.00 for the week of July 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

40. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $106,622.00 for the week of July 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of City Utilities Payroll Claims in the net amount of $575,458.99 for the pay period ending June 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

42. Approval of Civil City Payroll Claims the net amount of $2,916,958.17 for the period ending June 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

43. Approval of Civil City Accounting Claims in the amount of $8,219,711.91 for the week of July 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

44. Approval of City Utilities Accounting Claims in the amount of $805,112.45 for the week of July 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

45. Approval of City Utilities Accounting Claims in the amount of $1,572,851.86 for the week of July 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-17-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 10, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Jessica Bucher, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of June 26, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2018-ST-0070, 11430 Coldwater Road-BrightStar Senior Living, between the City of Fort Wayne and BMSL Fort Wayne to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2016-ST-0236, 1902 McKinnie Avenue-Posterity Scholar House , between the City of Fort Wayne and Posterity Scholar House to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83472, Karen & Kingsley Storm Drainage Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of $276,676.40.
   Mike Avila moved to approve item #4. Motion carried.

5. Approval of Owner-Contractor Agreement #83499, Concordia Lutheran High School Storm Sewer Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of $75,619.98.
   Shan Gunawardena moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement #83634, Hemlock Ln. Drainage Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of $105,443.00.
   Shan Gunawardena moved to approve item #6. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-17-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 17, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angela Erpelding, Ron Sheppard, Jessica Bucher, Mario Trevino, Matthew Wirtz, Frank Suarez, Justin Brugger, Holly Petzak, DeWayne Nodine, Nick Rupley, Greg McDirmit, Dan Shaw, Patrick Zaharako, Kathryn Heck, Zach Schortgen, Mary Jane Slaton, Steve Williams, Russ Garriott, Stacy Haviland.

1. Approval of Board of Public Works Minutes for the week of July 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1.

Bidder	**Amount**
Garcia Concrete	NO BID
Key Concrete	$849,860.00
Malott Contracting	$789,996.20
Primco	$1,027,665.78
Engineer's Estimate	$759,047.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #105-5-8-18-1, East Columbia Street Landscape Project.

Bidder	**Amount**
City Lights & Signals II	NO BID
Exterior Design	NO BID
Malott Contracting	$65,889.00
Primco	$68,526.22
Triscape Lawn	NO BID
Engineer's Estimate	$45,305.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4.

Approval of Improvement Resolution #0248D, Alley Reconstruction - State Blvd, Nevada Avenue, Kentucky Avenue and Crescent Avenue.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0259D, Alley Reconstruction: West Packard Ave., Kinnaird Ave., Beaver Ave., Indiana Ave.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0285P, Columbia Street Streetscape.

Discussion by Stacy Haviland.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0306D, Alley Reconstruction: Indiana Ave., South Wayne Ave., Kinnaird Ave., West Packard Ave.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall be a not-to-exceed amount of $90,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0304X, 2018 On Call Bridge Oversize/Overweight Analysis. Compensation for services performed shall be $50,000.00.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #66288, FLP Substation #2 Switchgear Replacement. Compensation for services performed shall be $78,500.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Services Agreement between the City of Fort Wayne and Specialties Company for Resolution #0302P, 2018 Guardrail/End Treatment Replacement. Basis of contract is per unit price.

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Economic Development Services. Compensation for services performed shall not exceed $50,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order 1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0015C, Lima Valley Association, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by $154,662.00 to a final contract price of $1,260,340.00.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order 1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0258G, Glencairn Dr. Curb Reconstruction Phase II, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by $2,389.30 to a final contract price of $98,700.80.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #66751, St. Joe Dam, Tainter Gate #3 Replacement between the City of Fort Wayne and Ottenweller Contracting in the amount of $204,865.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Sanitary Sewer Contract #2018-S-0159, 7102 S. Calhoun Street - Indiana Tech Athletic Field between the City of Fort Wayne and Indiana Institute of Technology to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from Transportation Engineering to award Resolution #0023C, Deerfield Estates Concrete Street Repairs to Garcia Concrete in the amount of $1,434,435.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0243D, Alley Reconstruction: from Archer Ave to Greenlawn Ave to Garcia Concrete in the amount of $49,565.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0257D, Alley Reconstruction: Killea St, Leith St, Hoagland Ave, S. Harrison St. to Garcia Concrete in the amount of $136,781.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0263D, Alley Reconstruction : West Wildwood Ave to Killea St. between Webster St. and Harrison St. to Garcia Concrete Construction in the amount of $89,755.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0270U, 2018 Public Sidewalk Curb Ramp Package South to Key Concrete in the amount of $340,673.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering to award Resolution #274S, 2018 Barrett Sidewalk Package B to Key Concrete in the amount of $58,723.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Change Order 1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0250D, Alley Reconstruction - East Central Alley, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by $17,263.24 to a final contract price of $109,711.76.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Construction Contract for Resolution # 0097N, Illinois - South Illinois Intersection Improvements between the City of Fort Wayne and E & B Paving in the amount of $285,361.17.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Hong Kim Corporation for awning encroachment located at 2002 - 2006 S Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Community Development Division for bike racks - encroachment located at various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Acceptance of the work performed by Midwest Trenchless Services for WO #66300, Rudisill Warsaw Area Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of $13,571.00 for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $3,692.00 for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of $480.00 for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $8,336,977.00 for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of Civil City Payroll Claims the net amount of $2,771,434.10 for the period

ending July 12, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of City Utilities Payroll Claims in the Net Amount of $575,774.15 for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of City Utilities Accounting Claims in the amount of $20,262,374.29 for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of Civil City Accounting Claims in the amount of $8,768,247.80 for the week of July 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-24-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 17, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Ron Sheppard, Jessica Bucher, Nick Rupley, Mary Jane Slaton.

1. Approval of Stormwater Management Minutes for the week of July 10, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83631, Harrison St and Columbia St ('The Landing') Utility Improvements to API Construction in the amount of $911,460.00.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Agreements with University of St. Francis, Indiana Tech, and Ivy Tech for Shared Responsibilities and Services Agreement Stormwater NPDES Phase II General Permit.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, ~~Member~~

Shan Gunawardena, ~~Member~~

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-24-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 24, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Mario Trevino, Matthew Wirtz, Frank Suarez, Justin Brugger, Bogdan Vlagea, DeWayne Nodine, Patrick Zaharako, Mary Jane Slaton, Lynnet Mondt, Tania Schwarz, Constance Burnett, Doug Fasick, Nancy Townsend, Ashley Faurote.

1. Approval of Board of Public Works Minutes for the week of July 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #105-7-24-18-1, Approving New Utility Bill Forms.

Discussion by Ashley Faurote.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for WO #0173S, St. Joe Center Road Sidewalk Connection. Compensation for appraisal services performed shall not exceed $24,600.00.

Discussion by Constance Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Municipal Advisory and Regulatory Support Services. Compensation for services performed shall not exceed $90,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Incorporated for Technology Evaluation and Support Services. Compensation for services performed shall be $15,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Amendment #1 to the Pedestrian Connector Construction, Easement, and Operation Agreement between the City of Fort Wayne, Fort Wayne Redevelopment Commission, Tourism Authority, The Embassy Theatre Foundation, the Board of Public Works and FW Convention to modify the legal description to exclude the released property from any and all rights and obligations under the agreement.

Discussion by Nancy Townsend.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Amendment #11 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #12030, State Blvd - Cass to Spy Run. Compensation for services performed shall be increased by $6,200, bringing the total fee to $1,565,800.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Sanitary Sewer Contract #2018-S-0235, Coves of Northbrook Section II Sanitary between the City of Fort Wayne and Coves of Northbrook to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Memorandum of Understanding between the City of Fort Wayne and Indiana Michigan Power for Fort Wayne Streetlight Inventory Audit as a part of the settlement agreement with the Indiana Utility Commission for Cause Number 44967.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Recommendation from Board of Public Works to correct the scrivener's error in the reading of Total Base Bid for Resolution #105-5-8-18-1, East Columbia St Landscape project. The sub-totals read were: Malott Contracting $50,389.00 and Primco $42,388.00. The correct Total Base Bids were Malott Contracting $65,889.00 and Primco $68,526.22.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from Transportation Engineering to award Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase I to Malott Contracting in the amount of $789,996.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from Transportation Engineering to award Resolution #0299X, 2018 Log Jam Removal Package to Krafft Water Solutions in the amount of $136,879.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from Community Development to award Resolution #105-5-8-18-1, East Columbia Street Landscape Project to Malott Contracting in the amount of $74,929.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Construction Contract for Resolution #0023C, Deerfield Estates Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of $1,434,435.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Construction Contract for Resolution #0257D, Alley Reconstruction Killea St., Leith St., Hoagland Ave., South Harrison St. between the City of Fort Wayne and Garcia Concrete in the amount of $136,781.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Construction Contract for Resolution #0263D, Alley Reconstruction: West Wildwood Ave to Killea St., between Webster St. & South. Harrison St. between the City of Fort Wayne and Garcia Concrete in the amount of $89,755.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Contract for Resolution #105-5-8-18-1, East Columbia Street Landscape Project between the City of Fort Wayne and Malott Contracting in the amount of $74,929.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0314, Talis Park Section II Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Acceptance of the work performed by Fleming Excavating for Contract# 2017-W-0211, Talis Park Section II Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $381,470.00 for the week of July 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $229,473.00 for the week of July 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Civil City Accounting Claims in the amount of $2,826,968.91 for the week of July 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $15,371,735.59 for the week of July 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

NEW BUSINESS

Introduction of Bogdan Vlagea the CU Manager of Financial Operations

Shan Gunawardena, ~~Chair~~

ABSENT

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-31-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 24, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Frank Suarez.

1. Approval of the Stormwater Management Minutes for the week of July 17, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Agreement between Purdue University and the Board of Stormwater Management for Shared Responsibilities and Services Agreement Stormwater NPDES Phase II General Permit.
   Shan Gunawardena moved to approve item #2. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 7-31-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 31, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Matthew Wirtz, Jessica Bucher, Dawn Ritchie, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Tania Schwarz, Chris Ravenscroft, Nick Rupley, Brian Kiess, Holly Petzak, Andrew Schipper Eric Ruppert, Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of July 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #0242D, Alley Recon: Weisser Park Ave, South Park Dr, East Pettit Ave and Congress Ave.

Bidder	**Amount**
Bunn Inc.	NO BID
Garcia Concrete	$219,963.00
Key Concrete	$253,715.00
Smitty's Construction	NO BID
Engineer's Estimate	**$219,854.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #0246D, 2018 Alley Reconstruction: Spring St, Fourth St, Oakland St, Andrew St.

Bidder	**Amount**
Bunn Inc.	NO BID
Garcia Concrete	$107,810.00
Hipskind Concrete	NO BID
Key Concrete	$126,615.00
Lawnscape Site Development	NO BID
Legacy One	NO BID
Primco	NO BID
Smitty's Construction	$94,485.00
Engineer's Estimate	**$118,675.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. RECEIVE BIDS: Resolution #0289D, Alley Recon: Indiana Ave to South Wayne Ave between Kinnaird Ave and West Wildwood Ave.

Bidder	**Amount**
Bunn Inc.	NO BID
Garcia Concrete	$130,859.50
Key Concrete	NO BID
Smitty's Construction	$118,844.00
Engineer's Estimate	**$119,748.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. RECEIVE BIDS: Resolution #76524, Paulding Rd Sewer Extension & Septic Elimination.

Bidder	**Amount**
Fleming Excavating	$91,932.64
Fox Contractors	$98,681.75
HPH Mechanical	$80,039.50
Lawnscape Site Development	NO BID
Rothenberger Co.	$69,802.60
S&S Directional Boring	$94,843.00
VTF Excavation	$93,598.11
Engineer's Estimate	**$97,000.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Improvement Resolution #0264D, Alley Reconstruction: Home Ave., Beechwood Dr., South Wayne Ave., Fairfield Ave.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for 6600-6800 Block Bass Road Septic Elimination Project. Compensation for services performed shall be $8,760.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Interlocal Agreement between the City of Fort Wayne and the U.S. Geological Survey, U.S. Department of the Interior for operation and maintenance of streamflow gage on the St. Mary's River at Rockford, Ohio. Compensation for services performed shall be $14,500.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Agreement between the Openings Mitigation Bank and the City of Fort Wayne for WO #0241R, Wetland Mitigation for Smith Field Trail in the amount of $8,362.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Construction Contract for Resolution #0243D, Alley Reconstruction: Archer Ave to Greenlawn Ave between Oakland St and Sherman Blvd between the City of Fort Wayne and Garcia Concrete in the amount of $49,565.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Change Order #1 and final between the City of Fort Wayne and BoMack Construction and acceptance of the work performed for Contract #0239S, Bluffton Road Sidewalk Construction, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by $3,670.12 to a final contract price of $31,636.88.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Change Order #1 and final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0265C, Old Auburn Cove Concrete Street Repairs, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by $13,619.60 to a final contract price of $100,880.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #105-2-13-18-2, General Electric/Wall Street Combination Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of $5,453.00 for the week of July 31, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $617,529.00 for the week of July 31, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Civil City Payroll Claims the net amount of $2,811,876.33 for the period ending July 21, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of City Utilities Payroll Claims in the Net Amount of $575,999.21 for the period ended July 21, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of Civil City Accounting Claims in the amount of $5,233,578.48 for the week of July 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of City Utilities Accounting Claims in the amount of $6,083,780.28 for the week of July 31, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Michelle Fulk
Michelle Fulk, Clerk

Date: 8-7-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 31, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Eric Ruppert, Justin Eakright.

1. Approval of the Stormwater Management Minutes for the week of July 24, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Owner-Contractor Agreement #83631, Harrison Street & Columbia Street ("The Landing") Utility Improvements between the City of Fort Wayne and API Construction in the amount of $911,460.00.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83631, Harrison Street & Columbia Street ("The Landing") Utility Improvements.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 8·7·18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 7, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Matthew Wirtz, Justin Brugger, Jessica Bucher, Dawn Ritchie, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Anne Marie Smrchek, Ben Groeneweg, Greg McDirmit, Jon Hall, Christos Kyrou, Holly Petzak, Andrew Schipper, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of July 31, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0248D, Alley Recon: State Blvd, Nevada Ave, Kentucky Ave and Crescent Ave.

Bidder	**Amount**
Bunn Inc	NO BID
Garcia Concrete	NO BID
Key Concrete	$350,900.00
Engineer's Estimate	$354,775.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66770, Doan Drive: Calhoun to Noll Water Main Replacement.

Bidder	**Amount**
Fleming Excavating	$42,964.05
Fox Contractors	NO BID
HPH Mechanical	$83,300.00
Lawnscape Site Development	$39,324.00
Rothenberger Co.	$47,315.00
S&S Directional Boring	NO BID
Engineer's Estimate	$50,300.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Emergency Resolution #105-8-7-18-1, 1601 Wall Street/Essex Combination Sewer Emergency Repair.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
SECONDER:	Kumar Menon, Mike Avila
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0231S, North Clinton Sidewalk Connection.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0256S, Bluffton Rd Sidewalk Construction Phase 2.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Resolution #105-8-7-18-2, Joint Ownership Agreement between the City of Fort Wayne City Utilities Water Department and City of Fort Wayne City Utilities Sewer Department for joint ownership and maintenance of water meters.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Resolution #105-8-7-18-3, CSO Outfall Agreement between the City of Fort Wayne and Northern Indiana Public Service Company.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement with Umbaugh & Associates for municipal advisory services for the Sanitary Sewer Utility. Compensation for services performed shall not exceed $90,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and A& Z Engineering for WO #0279R, Dupont Road Trail: Coldwater Rd to Pine Mills Rd Topographic Survey. Compensation for services performed shall be $9,800.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76460, Coverdale Lift Station Control Panel Replacement. Compensation for services performed shall be a not to exceed amount of $25,000.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Interlocal Agreement between the City of Fort Wayne and the U.S. Geological Survey, U.S. Department of the Interior for operation and maintenance of streamflow gages on the St. Mary's River, St. Joseph River, Maumee River, Cedar Creek, and the Junk Ditch. Compensation for services performed shall be $60,800.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Amendment # 2 to Use Agreement between the City of Fort Wayne and Lincoln National Corporation for extending and amending the 2013 agreement for the placement of fiber optic lines and the use of public right of way.

Discussion by Jim Haley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Sanitary Sewer Contract #2017-S-0523, 7125 South Hanna Street - Silver Birch Sanitary between the City of Fort Wayne and Fort Wayne AAL LP to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Sanitary Sewer Contract #2018-S-0214, 324 E. State Blvd. - Downtown Storage Sanitary Reroute between the City of Fort Wayne and Fort Wayne Storage to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Sanitary Sewer Contract #2018-S-0219, Watersong North Office Center Sanitary between the City of Fort Wayne and JEMS Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Purchase Agreement for Resolution #105-7-10-18-1, Intent to Sell 1132 Summit Street to Husanara Khan in the amount of $600.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0242D, Alley Reconstruction: Weisser Park, South Park, East Pettit Ave, and Congress Ave to Garcia Concrete in the amount of $219,963.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0246D, Alley Reconstruction: Spring St., Fourth St., Oakland St., Andrew St. to Smitty's Construction in the amount of $94,485.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0289D, Indiana Ave to South Wayne Ave between Kinnaird Ave and West Wildwood Ave to Smitty's Construction in the amount of $118,844.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from City Utilities Engineering to award Resolution #76524, Paulding Road Sewer Extension and Septic Elimination to Rothenberger Company in the amount of $69,802.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Construction Contract for Resolution #0274S, 2018 Barrett Sidewalk Package B between the City of Fort Wayne and Key Concrete in the amount of $58,723.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0299X, 2018 Log Jam Removal Package between the City of Fort Wayne and Krafft Water Solutions in the amount of $136,879.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Champion's Sports Bar & Restaurant for outdoor seating on August 9th located at 1118 South Harrison Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Champion's Sports Bar & Restaurant for outdoor seating on September 8th located at 1118 South Harrison Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Acceptance of the work performed by E&B Paving for Contract #0154A, Getz Rd/Constitution Dr. Intersection Improvements upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of City Utilities Accounting Claims in the amount of $837,971.08 for the week of August 7, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of $4,811,150.78 for the week of August 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 8-14-18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 7, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Jessica Bucher, Ron Sheppard, DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of July 31, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Contract #2018-ST-0157, 1100 Block Oak Trail Road - Coves of Northbrook Section II Storm between the City of Fort Wayne Board of Stormwater Management and Coves of Northbrook to construct a local storm drainage system. This project is privately funded and located inside the city.
   Shan Gunawardena moved to approve item #2. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 8.14.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 14, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Matthew Wirtz, Justin Brugger, Matt Land, Frank Suarez, Jessica Bucher, Dawn Ritchie, Mario Trevino, Patrick Zaharako, DeWayne Nodine, John Clark, Doug Fasick, Holly Petzak, Dan Shaw, Herb Berg, Seth Wineglass, Michael Saadeh, Nick Jarrell, Lyndsey Richards.

1. Approval of Board of Public Works Minutes for the week of August 7, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0259D, Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave.

Bidder	**Amount**
Bunn Inc.	NO BID
Garcia Concrete	$109,980.00
Key Concrete	NO BID
MS Concrete	$102,433.00
Engineer's Estimate	$113,533.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0306D, Alley Recon: Indiana Ave, South Wayne Ave, Kinnaird Ave, W Packard Ave.

Bidder	**Amount**
Brooks Construction	$131,476.00
Bunn Inc.	$136,140.00
Garcia Concrete	NO BID
Key Concrete	NO BID
Wayne Asphalt	NO BID
Engineer's Estimate	$97,665.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE RFP's: Fort Wayne City Utilities Resource Recover Phase II- Liquid Organic Waste Procurement & Management Program.

RFP's Received from:
American Structurepoint
Organic Solutions Management

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0232S, Decatur Road Sidewalk Connection.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0303P, 2018 Miscellaneous Tree Removal Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0318S, 2018 Sidewalk Leveling Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0309L, 2018 City Wide Street Lighting Improvements Phase II.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group (CPAG) for regulatory support services. Compensation for services performed shall not exceed $60,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #0187R, Beckett's Run Trail: St. Joe Center to Clinton Street, Surveying and Right of Way Engineering. Compensation for services performed shall be $19,600.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Hofer & Davis for WO #0188R, Hanna Street Trail & Sidewalk: US 27 to Tillman Park and Southtown Centre, Location Control Route Survey and Right of Way Engineering. Compensation for services performed shall be $7,918.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #4 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #12498, Bluffton Road Trail and Sidewalk Phase 3, upon the recommendation of Transportation Engineering Services. The Final Change Order increases the original contract price by $109,071.15 to a final contract price of $1,142,932.43.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Water Contract #2017-W-0285, Sycamore Lakes Section VI between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0248D, Alley Reconstruction: Kentucky Ave., Crescent Ave., State Blvd., Nevada Ave to Key Concrete in the amount of $350,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete for Resolution #0234D, North/South Alley: Gaywood, Spatz, Pettit, and McKinnie, decreasing the original contract price by $302.44. Including this Change Order the final contract price will be $268,487.56.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 and Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0236D, Alley Reconstruction: W. Fourth St., 3rd St., Schilling Ave., Franklin Ave. upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $24,735.16 to a final contract price of $121,968.84.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Final Change Order between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0244D, Alley Reconstruction: East Maple Grove to East Sherwood Terrace, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $11,985.50 to a final contract price of $91,324.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order 1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0284C, Lake Shores Concrete Street Repairs, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $2,828.57 to a final contract price of $85,314.93.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of the sale of vacant land located at 9610 Pinto Lane to Charles and Roxanne Pratt and Jason Hess for the Purchase Price of $10,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Civil City Payroll Claims the net amount of $2,773,538.37 for the period ending August 4, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the Net Amount of $567,650.21 for the period ending August 4, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Approval of Civil City Accounting Claims in the amount of $2,196,455.88 for the week of August 13, 2018.

22.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $2,979,848.81 for the week of August 14, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 8.21.18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 14, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester,

1. Approval of Stormwater Management Minutes for the week of August 7, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83520, St Croix Drainage Improvements.
   Shan Gunawardena moved to approve item #2. Motion carried.

Matthew A. Wirtz, Chair

ABSENT
Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 8.28.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 21, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Jessica Bucher, Mario Trevino, Holly Petzak, Eric Steinman, Jon Hall, Barry Marquart, Lisa Ramos, Emily Ridgway.

1. Approval of Board of Public Works Minutes for the week of August 14, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0264D, Alley Recon: Home Ave, Beechwood Dr. South Wayne Ave, Fairfield Ave.

Bidder	**Amount**
Garcia Concrete	$102,880.00
Key Concrete	NO BID
MS Concrete	NO BID
Engineer's Estimate	$95,840.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. Approval of Emergency Resolution #105-8-21-18-2, West Till Road and Stanley Avenue Emergency Sanitary Sewer.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution # 66689, Wald Road Water Main Extension.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #105-8-21-18-1, Installation of Backup Chiller at

Citizens Square located at 200 East Berry Street.

Discussion by Barry Marquart.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of recommendation from Transportation Engineering to award Resolution #0259D, Alley Reconstruction: W Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave to MS Concrete in the amount of $102,433.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of recommendation from City Utilities Engineering to award Resolution #66770, Doan Drive: Calhoun to Noll Water Main Replacement to Lawnscape Site Development in the amount of $39,324.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Resolution #75820, GS & Junk Ditch Sewer Force Main, decreasing the original contract price by $107,190.63. Including this Change Order the final contract price will be $3,683,940.74.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Construction Contract for Resolution #0242D, Alley Reconstruction: Weisser Park Ave, South Park Dr, E Pettit Ave, Congress Ave between the City of Fort Wayne and Garcia Concrete in the amount of $219,963.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Construction Contract for Resolution #0248D, Alley Reconstruction: Kentucky Ave, Crescent Ave, State Blvd, Nevada Ave between the City of Fort Wayne and Key Concrete in the amount of $350,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Construction Contract for Resolution #0270U, 2018 Public Sidewalk Curb Ramp Package South between the City of Fort Wayne and Key Concrete in the amount of $340,673.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Becketts Run Section III (WO# 3714o): Bridle Creek Crossing (949.85 centerline feet), Citation Lane (528.49 centerline feet), Canonero Lane (452.47), and Cannonade Court (241.32 centerline feet) as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Cappelli Coves: Cappelli Way (923.02 Centerline Feet), Frascati Drive (571.71 Centerline Feet), Prosecco Court (327.65 Centerline Feet), Meadow Run (162.25 Centerline Feet) as an integral part of the City of Fort Wayne's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Rothman Villas: Grand Avenue (519.31 centerline feet), Palomino Court (299.26 centerline feet) as an integral part of the City of Fort Wayne's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Acceptance of the work performed by Pyramid Excavating, Inc for Contract # 2017-S-0168, Wood Creek Reserve Phase 1 Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Civil City Accounting Claims in the amount of $6,045,506.87 for the week of August 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of City Utilities Accounting Claims in the amount of $1,414,123.12 for the week of August 21, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 8·28·18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 21, 2018

The Stormwater Management Board did not hold a meeting on August 21, 2018.

MEETING CANCELLED

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____ Date:_____
Michelle Fulk, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 28, 2018

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Frank Suarez, Jessica Bucher, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Holly Petzak, Dan Shaw, Herb Berg, Seth Weinglass, Stacy Haviland, Nick Jarrell, Kathryn Heck, Kyle Winling, Jon Hall, Ezra Broman, Matt Gray, Emily Ridgway, Eric Ruppert, Wendy Reust, Tara Schilt.

1. Approval of Board of Public Works Minutes for the week of August 21, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. RECEIVE BIDS: Resolution #0231S, North Clinton Sidewalk Connection.

Bidder	Amount
Bercot Inc.	$1,124,055.00
Fleming Excavating	NO BID
Garcia Concrete	NO BID
Hipskind Concrete	NO BID
Key Concrete	$1,449,720.00
Underground Contractors	NO BID
Engineer's Estimate	$1,497,871.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. RECEIVE BIDS: Resolution #0256S, Bluffton Rd Sidewalk Phase 2.

Bidder	Amount
Garcia Concrete	$62,085.50
Key Concrete	$49,880.00
MS Concrete	NO BID
Engineer's Estimate	$50,810.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. RECEIVE BIDS: Resolution #0285P, Columbia Street Streetscape.

Bidder	**Amount**
Bunn Inc.	NO BID
City Lights & Signals II	NO BID
Fleming Excavating	NO BID
Garcia Concrete	NO BID
Primco	$2,425,807.66
Smock Fansler	NO BID
Strebig Construction	$1,466,668.00
The Hagerman Group	NO BID
Engineer's Estimate	$1, 411,586.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. RECEIVE BIDS: Resolution #66689, Wald Road Water Main Extension.

Bidder	**Amount**
Atlas Excavating	NO BID
Fleming Excavating	$295,179.74
HPH Mechanical	$269,740.00
Lawnscape Site Development	$277,197.95
Midwest Trenchless	NO BID
Precise Boring of Ohio	$208,016.00
Rothenberger	$323,190.10
S & S Directional Boring	$299,455.00
Underground Contractors	NO BID
Engineer's Estimate	$220,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Recommendation from Transportation Engineering to reject all bids for Resolution #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Improvement Resolution #105-8-28-18-2, A Remodel & Expansion for Fort Wayne Animal Care & Control.

Discussion by Michael Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Resolution #105-8-28-18-3, Intent to Sell City owned vacant lot located at 907 Nuttman Avenue.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Resolution # 105-8-28-18-1, Intent to Dispose of Real Property Located at The 1700 Block of Shady Brook Drive.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Improvement Resolution #105-8-28-18-4, Purchase of Riverhaven lots 285, 286, & 287.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Amendment to Resolution #0306D, Ally Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, W Packard Ave.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of Improvement Resolution #0322S, 2018 Barrett Sidewalk Package C.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #12030, State Boulevard Realignment - Phase II. Compensation for services performed shall be $989,955.26.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #11872, St Joe Center Rd Improvements. Compensation for services performed shall be $515,250.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Interlocal Agreement between the City of Fort Wayne and INDOT for State Blvd Realignment Phase II. Compensation for services performed shall be $7,542,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0173S, St. Joe Center Rd Sidewalk project. Compensation for services performed shall be increased by $2,500, bringing the total fee to $19,945.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Approval of Change Order #1 between the City of Fort Wayne and Krafft Water Solutions for Resolution #0299X, 2018 Log Jam Removal Package maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for completion is October 28, 2018.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0287L, Lois Lane Lighting Improvements, increasing the original contract price by $1,020.00. Including this Change Order the new contract price will be $11,870.00.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0293L, Longwood Phase III Lighting Improvements, increasing the original contract price by $530.00. Including this Change Order the new contract price will be $10,580.00.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

20. Approval of Water Contract #2018-W-0141, Coves of Northbrook Section 2 between the City of Fort Wayne and Coves of Northbrook to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

21. Approval of Water Contract #2018-W-0037, Stratford Forest Section 9 between the City of Fort Wayne and Northeastern Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

22. Approval of recommendation from Transportation Engineering to award Resolution #0264D, Alley Reconstruction: Home Ave., Beechwood Dr., South Wayne Ave., Fairfield Ave. to Garcia Concrete in the amount of $102,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

23. Approval of Owner-Contractor Agreement #76524, Paulding Road Sewer Extension and Septic Elimination between the City of Fort Wayne and Rothenberger Company in the amount of $69,802.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

24. Acceptance of the work performed by Fleming Excavating for Resolution/Contract #75820, GS Junk Ditch Sewer Force Main upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

25. Acceptance of the work performed by Liberty Developing for Contract #2017-S-0281, River Hollow Section 2 - Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

26. Acceptance of the work performed by Liberty Developing for Contract #2017-W-0192, River Hollow Section 2 - Water, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

27. Acceptance of the work performed by Pyramid Excavating for contract #2017-W-0113, Wood Creek Reserve Phase 1 - Water, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

28. Approval of Release of Escrow received from Fleming Excavating, Inc. for Resolution #75820, GS Junk Ditch Sewer Force Main.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

29. Approval of Civil City Payroll Claims the net amount of $2,699,328.45 for the period ending 8/18/2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

30. Approval of City Utilities Payroll Claims in the Net Amount of $573,843.45 for the period ending August 18, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

31. Approval of City Utilities Accounting Claims in the amount of $6,467,384.61 for the week of August 28, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

32. Approval of Civil City Accounting Claims in the amount of $2,742,307.17 for the week of August 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

NEW BUSINESS
Introduction CU Admin. Assistant: Emily Ridgway

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9-11-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 28, 2018

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Michelle Nelson, Angie Erpelding, Mike Kiester, Ron Sheppard, Wendy Reust, Jessica Bucher, Emily Ridgway, Tara Schilt.

1. Approval of Stormwater Management Minutes for the week of August 14, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Services Agreement between the City of Fort Wayne and U.S. Department of Interior U.S. Geological Survey Joint Funding Agreement for Water Resource Investigations. Compensation for services performed shall be $26,400.00.
   Discussion by Wendy Reust.
   Shan Gunawardena moved to approve item #2. Motion carried.

Matthew A. Wirtz, ~~Chair~~

ABSENT
Mike Avila, ~~Member~~

Shan Gunawardena, ~~Member~~

ATTEST: _____
Michelle Fulk, Clerk

Date: 9-18-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 4, 2018

NO MEETING HELD

ATTEST: _____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date: _____

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 4, 2018

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Michelle Nelson, Mike Kiester, Jon Hall.

1. RECEIVE BIDS: #66481 Summit Pump Station.

Bidder	Amount
Atlas Excavating	NO BID
Fleming Excavating	NO BID
MBE Contracting & Supply	NO BID
Midwest Trenchless	NO BID
R E Crosby	$728,600.00
Rothenberger	NO BID
Engineer's Estimate	$577,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Wirtz, Gunawardena
ABSENT:	Avila

Matthew A. Wirtz, Chair

ABSENT
Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9-18-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 11, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Jessica Bucher, Mario Trevino, Patrick Zaharako, Justin Brugger, DeWayne Nodine, Holly Petzak, Dan Shaw, Herb Berg, Lindsay Haggerty, Seth Wineglass, Michael Saadeh, Anna Baer, Ben Groeneweg, Nathan Baggett.

1. RECEIVE BIDS: Resolution #0232S, Decatur Rd Sidewalk Connection.

Bidder	Amount
Key Concrete	$367,605.00
MS Concrete	NO BID
Underground Contractors	NO BID
Engineer's Estimate	$324,235.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Gunawardena, Avila
ABSENT: Menon

2. RECEIVE BIDS: Resolution #0309L, City Wide Street Lighting Improvements Phase II.

Bidder	Amount
City Lights & Signals II	$45,883.00
Michiana Contracting	NO BID
Engineer's Estimate	$43,889.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Gunawardena, Avila
ABSENT: Menon

3. RECEIVE BIDS: Resolution #83520, St Croix Drainage Improvements.

Bidder	Amount
API	$189,713.50
Atlas Excavating	NO BID
Clearly Construction	NO BID
Exterior Service	$250,500.00
Engineer's Estimate	$123,927.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Improvement Resolution #0291T, Communications Fiber Interconnect Upgrade.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Approval of Improvement Resolution #0308L, Walden Addition Phase V Area II.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Improvement Resolution #105-9-11-18-2, Purchase of 1216 Dearborn Street.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Resolution # 105-9-11-18-3, to Begin Administrative Condemnation of 3408 Sequayah Pass.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Resolution #105-9-11-18-4, Renewing the 2017 Tax Sale Agency Agreement.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Resolution #105-9-11-18-5, between the City of Fort Wayne and Indiana Finance Authority for financial assistance agreement.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS for changes to the water asset management data bases. Compensation for services performed shall be a not-to-exceed amount of $46,513.36.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Change Order #1 and Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0062C, Coldwater Road Concrete Street Rehabilitation upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by $144,771.11 to a final contract price of $4,309,840.11.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Sanitary Sewer Contract #2017-S-0169, 2100 Block Kroemer Road between the City of Fort Wayne and Brick Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Special Street Permit to construct Persistence Drive Extended between the City of Fort Wayne and W.C. Holdings II.

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Recommendation from Transportation Engineering to correct the scrivener's error in the reading of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0173S, St Joe Center Road Sidewalk Connection, Phase 1. The correct reading should have been: Compensation for services performed shall be increased by $2,500.00, bringing the total fee to $19,955.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of recommendation from Transportation Engineering to award Resolution #0231S, North Clinton Street Sidewalk Connection to Bercot in the amount of $1,124,055.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of recommendation from Transportation Engineering to award Resolution #0256S, Bluffton Road Sidewalk Connection Phase 2 to Key Concrete in the amount of $49,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of recommendation from Transportation Engineering to award Resolution

#0285P, Columbia Street Streetscape to Strebig Construction in the amount of $1,431,937.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of recommendation from City Utilities Engineering to award Resolution #66689, Wald Road Water Main Extension to Precise Boring in the amount of $208,016.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of Change Order #2 & Final between the City of Fort Wayne and Pinpoint Directional Drilling and acceptance of the work performed for Contract #76283, WPCP East Network Ring Improvements, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $5,000.00 to a final contract price of $61,029.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of Construction Contract for Resolution #0030C, Greater McMillen Park Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of $789,996.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of Construction Contract for Resolution #0246D, Alley Reconstruction: Spring St, Fourth St, Oakland St, Andrew St between the City of Fort Wayne and Smitty's Construction in the amount of $94,485.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Approval of Construction Contract for Resolution #0289D, Alley Reconstruction: Indiana Ave to South Wayne Ave between Kinnaird Ave and West Wildwood Ave between the City of Fort Wayne and Smitty's Construction in the amount of $118,844.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

23. Approval of Owner-Contractor Agreement #66770, Doan Drive: Calhoun to Noll Water Main Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of $39,324.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Crimson Knight Tattoo & Art Gallery for a double sided sign banner located at 1804 1/2 W. Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Glenbrook MHP for a fence located at 3939 North Clinton Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

26. Approval of Encroachment License Agreement between the City of Fort Wayne and West Central Neighborhood for a bicycle corral located at 719 Union Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

27. Approval of Resolution # 105-8-28-18-3, approving the sale of property located at 907 Nuttman Ave.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

28. Acceptance of the work performed by Fox Contractors for Contract #2016-S-0387, Parkside Phase 1 Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

29. Acceptance of the work performed by Crosby Excavating for Contract #2017-S-0489, 1705 W Till Road - O'Reilly Auto Parts Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

30. Approval of Civil City Payroll Claims the net amount of $2,681,500.96 for the period ending September 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

31. Approval of City Utilities Payroll Claims in the Net Amount of $562,115.61 for the pay period ending September 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

32. Approval of City Utilities Accounting Claims in the amount of $1,147,224.91 for the week of September 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

33. Approval of City Utilities Accounting Claims in the amount of $1,073,213.44 for the week of September 4, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

34. Approval of Civil City Accounting Claims in the amount of $7,237,663.93 for the week of September 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena, ~~Chair~~

ABSENT

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9/18/18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 11, 2018

There were no items to be approved for the Stormwater Management meeting on September 11, 2018, therefore it was cancelled.

MEETING CANCELLED

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

PUBLIC HEARING MINUTES

Preliminary Hearing Barrett Law

Resolution: #0308L, Walden Addition Phase V Area 2 Street Lighting Improvement

September 11, 2018

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:30 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVLIA, MEMBER
MICHELLE FULK, CLERK

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Herb Berg, Lindsay Haggerty, and Angela Erpelding.

Shan Gunawardena: We will call to order the preliminary hearing for resolution, #0308L, Walden Addition Phase V Street Lighting Improvements. Good afternoon Herb.

Herb Berg: Afternoon Board, Herb Berg Street Light Engineering. Today we are here for Walden Addition Phase V. This is a Barrett Law project affecting a total of 40 properties on (20) Merrimack Place and (20) Chelmsford Place. This project consists of new LED's and underground wiring at one service point. This is the #5 of 9-10 projects that will be planned for this neighborhood.

Shan Gunawardena: What is the estimated cost per property owner?

Herg Berg: Each property owner approximately cost is $535.00.

Shan Gunawardena: Is that consistent with other phases you have done in the past?

Herg Berg: They are all in the ball park, the initial phase or two were a little more expensive, but competition has helped. It has a lot to do with how long of a bore for the underground wire and how many houses are affected.

Shan Gunawardena: This neighborhood has been very committed to us upgrading their street lighting, and I am glad we have come this far with the number of phases we had to work with them on.

Herg Berg: We have received a lot of positive feedback on the first four phases.

Shan Gunawardena: Any questions for Herb?

Shan Gunawardena: Is there anyone present who is for or against this resolution that would like to speak? Seeing there is no one, we will close this public hearing for resolution #0308L.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9-18-18

PUBLIC HEARING MINUTES

Public Hearing

Resolution: #105-9-11-18-1 Preliminary Engineering Report of Wastewater Utility Improvements

September 11, 2018

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:25 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK, CLERK

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Ben Groeneweg, Herb Berg, Lindsay Haggerty and Ben Knoop.

Shan Gunawardena: We will call to order the public Hearing and Approval of Resolution #105-9-11-18-1, Preliminary Engineering Report of Wastewater Utility Improvements.

Ben Groeneweg: Good afternoon Board, Ben Groeneweg City Utilities Program Manager. There are several projects in this loan that will assist the City with compliance with the long term control plan. The total loan amount is approximately $74 million. The Preliminary Engineering Report (PER) will be used for two loan closings. The first closing is scheduled for November of 2018 and is approximately $23.5 million. The second closing will be in the 3Qtr of 2019 and is approximately $50.5 million. The loan is from State Revolving Fund (SRF) and is a low interest loan of 2.6% or less. The public hearing and the PER approval of resolution are requirements of the SRF program. The City has worked with SRF in the past on numerous projects. Mr. Groeneweg discussed the costs associated with projects in both loan closings. Thank you for your time is there are any questions that the Board might have or anyone else that I can answer.

Shan Gunawardena: Is there a time frame as to which these projects are to be completed by?

Ben Groeneweg: Does SRF have a time frame to for the projects to be completed by? I do not know, we give SRF a schedule showing a time frame for all the projects and they approve it.

Shan Gunawardena: Based on your scheduling when you do plan to have all of this completed?

Ben Groeneweg: I am not sure; the deep water pump station will be a several year project. I can get that information for you.

Shan Gunawardena: Within the next five to ten years?

Ben Groeneweg: Yes, it is less than ten years.

Shan Gunawardena: Within the next five to ten years?

Shan Gunawardena: Is there any questions for Ben? If not I am going to ask is there anyone present who is for or against this resolution that would like to speak? Is there anyone here that is in support or against this resolution? If not I will ask for a motion of approval for resolution 105-9-11-18-1, Preliminary Engineering Report of Wastewater Utility Improvements.

Mike Avila: So moved.

Shan Gunawardena: Second, all those in favor?

Mike Avila: Aye.

Shan Gunawardena: Aye, the public hearing is hereby closed.

Ben Groeneweg: Thank you Board.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9-18-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 18, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Frank Suarez, Jessica Bucher, Mario Trevino, Matthew Wirtz, Brandon Almas, Patrick Zaharako, Holly Petzak, Jon Hall, Nick Jarrell, Chris Ravenscroft, Nancy Townsend, Jim Deathe, Tim Byer, DeWayne Nodine, Kristen Buell, Eric Ruppert, Lyndsey Richards.

1. Approval of Board of Public Works Minutes for the week of August 28, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Board of Public Works Minutes for the week of September 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. Approval of Public Hearing Minutes for Resolution #105-9-11-18-1, Preliminary Engineering Report of Wastewater Utility Improvements held on September 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Public Hearing Minutes for Resolution #308L, Walden Addition Phase V Area 2 Street Lighting Improvements held on September 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. RECEIVE BIDS: Resolution #0322S, 2018 Barrett Sidewalk Pkg C.

Bidder	Amount
Garica Concrete	NO BID
Key Concrete	$58,723.00 sum of unit prices
Engineer's Estimate	$59,224.00 sum of unit prices

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0320S, Miscellaneous Right of Way Concrete Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0321G, 6215 W Jefferson Blvd Corner Radius Repair.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #76537, Outfall 061 & 062 Structure Modifications.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #105-9-18-18-1, the sale of public infrastructure to the City of Fort Wayne Redevelopment Commission and the execution of purchase agreements and bills of sale to effectuate such sale with respect to a new economic development project in the City to be known as Electric Works, to be undertaken by RTM Ventures.

Discussion by Nancy Townsend and Attorney Jon Bomberger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M HILL, Engineering for WO #66789, Advanced Metering and Infrastructure Procurement and Contract Management Phase 1. Compensation for services performed shall be $87,545.00.

Discussion by Matthew Wirtz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Interlocal Agreement between the City of Fort Wayne and State of Indiana/INDOT for Maplecrest Road Project: State to Trier construction. Compensation shall be a not to exceed amount of $3,900,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana & Michigan Power/American Electric Power for WO #12269, Maplecrest Road Project - State to Stellhorn. Compensation for services performed shall be a not to exceed amount of $119,605.50.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Services Agreement between the City of Fort Wayne and American Water Resources for a shared effort to offer optional private service protection plans to customers. Revenue for services provided shall be $105,000.00 plus revenue sharing based on the number of participants.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Griffin Real Estate Services for appraisal services for WO #0034A, Goshen Avenue reconstruction in the amount of $3,685.00, increasing the total amount to $19,185.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne V. Mitchell and Associates for appraisal services for WO#0034A Goshen Avenue reconstruction in the amount of $4,680.00 increasing the total amount to $22,380.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 and final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0215U, 2018 Public Sidewalk Curb Ramp Package North, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by $124.00 to a final contract price of $250,599.00.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Sanitary Sewer Contract #2017-S-0328, 3005 West Washington Center Road, Dollar General Sanitary between the City of Fort Wayne and Fort Wayne Washington BTS Retail to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Recommendation from City Utilities Engineering to reject all bids for Resolution #66481, Summit Pump Station.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0232S, Decatur Road Sidewalk Connection to Key Concrete in the amount of $367,605.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Change Order 1 & final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0251D, Alley Reconstruction: Lewis St, Winter St, Hayden St, Lillie St, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by $14,545.06 to a final contract price of $146,000.94.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Change Order 1 & final between the City of Fort Wayne and BoMack Construction and acceptance of the work performed for Contract #0275P, Maplecrest Rd. and Monarch Dr. Crosswalk Repair, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by $7,000.00 to a final contract price of $68,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Construction Contract for Resolution #0259D, Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave between the City of Fort Wayne and MS Concrete in the amount of $102,433.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0264D, Alley Reconstruction: Home Ave, Beechwood Dr., South Wayne Ave, Fairfield Ave between the City of Fort Wayne and Garcia Concrete in the amount of $102,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Acceptance of the work performed by MS Concrete for Contract #0234D, North South Alley: Gaywood Dr., Spatz Ave, E Pettit Ave, McKinnie Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Acceptance of the work performed by City Lights & Signals II for Contract #0287L, Lois Lane Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Acceptance of the work performed by City Lights & Signals II for Contract #0293L, Longwood Phase III Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of City Utilities Accounting Claims in the amount of $3,267,247.31 for the week of September 18, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of $6,633,350.57 for the week of September 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9.25.18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 18, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Jessica Bucher, Ron Sheppard, Frank Suarez, Kristen Buell, Eric Ruppert, DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of August 28, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Management Minutes for the week of September 4, 2018.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Improvement Resolution #83658, 2018 Rain Gardens Updates (Northwood, Weisser Park, Citizens Square).
   Discussion by Kristen Buell.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83521, 2017 Southwest Storm Drainage Improvements, increasing the original contract price by $6,456.00. Including this Change Order the final contract price will be $79,239.00.
   Discussion by Eric Ruppert.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Stormwater Drainage Contract #2018-ST-0157, 1100 Block Oak Trail Road, between the City of Fort Wayne and Coves of Northbrook to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #5. Motion carried.

6. Approval of Stormwater Drainage Contract #2018-ST-0023, 550 E Wallen Road, between the City of Fort Wayne and Junior Achievement of Northern Indiana Foundation to construct a local stormwater drainage system. This project is publicly funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #6. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 9.25.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 25, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Frank Suarez, Jessica Bucher, Matthew Wirtz, Mario Trevino, Brandon Almas, Patrick Zaharako, Holly Petzak, Dan Shaw, Jon Weirick, Michael Saadeh, DeWayne Nodine, Steve Williams, Kathryn Heck, and Lisa Ramos.

1. Approval of Board of Public Works Minutes for the week of September 18, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave.

Bidder	Amount
Garcia Concrete	NO BID
MS Concrete	NO BID
Smitty's Construction	$122,847.50
Engineer's Estimate	$137,084.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #105-8-28-18-2, Remodel & Expansion for Fort Wayne Animal Care & Control

Bidder	Amount
CME Corporation	NO BID
E & L Construction	$430,000.00
Hamilton Hunter Builders	$335,000.00
Schenkel Construction	$298,700.00
Engineer's Estimate Base Bid-1	$257,318.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #105-9-25-18-1, City Utilities Emergency Generator Preventative Maintenance Program.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #105-9-25-18-2, City Utilities Oil-Filled Transformer Preventative Maintenance Program.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for on-call services. Compensation for services performed shall be increased by $20,000.00 bringing the total fee to $40,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Services Agreement between Fort Wayne City Utilities and 1816 Inc. for Regulatory Support Services. Compensation for services performed shall not exceed $65,000.00.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Amended & Restated Water Pollution Treatment Contract - Southern Service Area between the City of Fort Wayne and The Allen County Regional Water & Sewer District.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Sanitary Sewer Contract #2018-S-0160, W. Dupont Road - Bethel Road Area Sanitary between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. This project is privately funded and located both inside and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Sanitary Sewer Contract #2018-S-0161, Lafayette Center Road - Branstrator Road - Indianapolis Road Area Sanitary between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Sanitary Sewer Contract #2018-S-0212, Marion Center Road Lift Station and Adams Center Road Transmission Main - Contract B2 between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Sanitary Sewer Contract #2018-S-0208, Marion Center Road - Monroeville Road Area - Contract B Sanitary between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 between the City of Fort Wayne and Garcia Concrete for Resolution #0023C, Deerfield Estates Concrete Street Repairs. This Change Order reflects an increase in calendar days only, with a completion date of 06/30/2019. The contract price remains the same.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from Street Light Engineering to award Resolution #0309L, 2018 City Wide Street Lighting Improvements Phase II to City Lights and Signals II in the amount of $45,883.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from Transportation Engineering to award Resolution #0322S, 2018 Barrett Sidewalk Package C to Key Concrete in the amount of the total sum unit prices of $58,723.00 with a not to exceed $600,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Construction Contract for Resolution #0232S, Decatur Road Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of $367,605.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Construction Contract for Resolution #0256S, Bluffton Road Sidewalk Connection Phase 2 between the City of Fort Wayne and Key Concrete in the amount of $49,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order #1 and final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0155A, Surface Milling for Street Department, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $1,564.38 to a final contract price of $304,676.62.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Change Order #1 and final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0249D, Alley Reconstruction: Francis, Chute, E. Lewis, Hugh, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $6,482.12 to a final contract price of $119,989.88.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Civil City Payroll Claims the net amount of $2,712,392.34 for the period ending September 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of City Utilities Payroll Claims in the Net Amount of $561,539.48 for the period ending September 15, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $3,018,273.99 for the week of September 25, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10.2.18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • SEPTEMBER 25, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Jessica Bucher, Mike Kiester, Frank Suarez, and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of September 18, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2018-ST-0121, 3850 Concept Court between the City of Fort Wayne and Rogers Markets to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2018-ST-0096, 4701 West Washington Center Road, between the City of Fort Wayne and AALCO Distributing to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10.2.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 2, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Frank Suarez, Jessica Bucher, DeWayne Nodine, Nick Jarrell, Matthew Wirtz, Brandon Almas, Patrick Zaharako, Jon Weirick, Michael Saadeh, Mark Baumgartner, Seth Weinglass, Eric Steinman, Herb Berg, Bob Widner, Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of September 25, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0184N, Ardmore Avenue Improvements - Airport Expressway to Second Street.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0253D, Alley Reconstruction: Lillie St, South Anthony Blvd, Alliger St, Hayden St.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #105-10-2-18-1, On-Call Surveying and Drafting services.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #105-10-2-18-2, On-call Permitting Assistance.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #105-10-2-18-3, On-Call Appraising.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #105-10-02-18-4, Purchase of 746 North Coliseum Boulevard from Riverview Inc.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #66752, Process Control Network Server Improvements. Compensation for services performed shall be $45,400.00.

Discussion by Mark Baumgartner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Eramosa for WO #92094, City Utilities Data Access Improvements, Compensation for services performed shall be $75,875.00.

Discussion by Mark Baumgartner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Reimbursement Potable Water Agreement for WO #66777, Harrison St. & Columbia St. (The Landing) for Utility Improvements between the City of Fort Wayne and The Landing I LLC in the amount of $26,040.00.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0227N, Fairfield Avenue Phase III Street Lighting Improvements, increasing the original contract price by $13,979.25. Including this Change Order the final contract price will be $308,218.25.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 and Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0292L, 2018 City Wide Street Lighting Improvements Phase 1, upon the recommendation of Street Light Engineering. The Final Change Order increases the original contract price by $3,108.00 to a final contract price of $22,174.00. This Change Order also extends the completion date by 29 days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Title Sheet for St. Joseph Center Road Rehabilitation Roadway Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave to Smitty's Construction in the amount of $122,847.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0201S, Winchester Rd Sidewalk Construction, decreasing the original contract price by $3,417.70. Including this Change Order the final contract price will be $109,437.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0268S, 2018 Barrett Sidewalk Package A, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original unit price from $58,306.00 to a final unit price of $29,705.46. This decreases the final contract sum to $271,399.46.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating for Resolution #76113, Lakeside Sewer Separation, decreasing the original contract price by $49,485.66. Including this Change Order the final contract price will be $3,171,585.84.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Construction Contract for Resolution #0231S, North Clinton Street Sidewalk Connection between the City of Fort Wayne and Bercot in the amount of $1,124,055.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0285P, Columbia Street Streetscape between the City of Fort Wayne and Strebig Construction in the amount of $1,431,937.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Contract for Resolution #0309L, City Wide Lighting Improvements Phase 2 between the City of Fort Wayne and City Lights & Signals II in the amount of $45,883.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Contract for Resolution #0322S, 2018 Barrett Sidewalk Package C between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of $58,723.00 with a not to exceed $600,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Owner-Contractor Agreement #66689, Wald Road Water Main Extension between the City of Fort Wayne and Precise Boring of Ohio in the amount of $208,016.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Mafco Leasing for alley right-of-way located at 3101 New Haven Avenue, Fort Wayne, IN. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Indiana Tech for banners to be placed on City street light poles located at multiple entrances.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2017-S-0388, Eby Road Force Main upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Acceptance of the work performed by Rothenberger Company for Contract #2016-S-0435, Glen Elm Dr. - Sonata Dr. - Popp Rd. - The Prophet's Pass Area Sanitary Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Change Order #1 and Final between the City of Fort Wayne and T-E Incorporated and acceptance of the work performed for Contract #76454, 12700 Block Puff Road Septic Elimination, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $15,726.32 to a final contract price of $79,133.68.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of City Utilities Accounting Claims in the amount of $11,839,270.52 for the week of October 2, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Civil City Accounting Claims in the amount of $4,838,169.02 for the week of October 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10·9·18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 2, 2018

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Frank Suarez, Jessica Bucher, Patrick Zaharako, Seth Weinglass, Eric Steinman, Emily Grabill, Michael Saadeh.

1. Approval of Stormwater Management Minutes for the week of September 25, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #83484, Stone Lake Stormwater Outfall. Compensation for services performed shall be $8,500.00.
   Discussion by Emily Grabill.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to reject all bids for Resolution #83520, St. Croix Drainage Improvements.
   Discussion by Michael Saadeh.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10-16-18

REMONSTRANCE HEARING MINUTES

Remonstrance Hearing

Resolution: #105-9-11-18-3 – Administrative Condemnation of 3408 Sequayah Pass

October 2, 2018

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:25 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Seth Weinglass.

Shan Gunawardena: Good afternoon Ladies and Gentleman and welcome to the Remonstrance hearing. My name is Shan Gunawardena Chair to the Board of Public Works, to my left is members Kumar Menon and Mike Avila and to my left is Michelle Fulk, Clerk. This Remonstrance Hearing is for Resolution #105-9-11-18-3- Administrative Condemnation of 3408 Sequayah Pass.

Seth Weinglass: Thank you, Seth Weinglass I am the program manager for Capital project services for City Utilities Engineering. On September 11, 2018 the Board approved Resolution #105-9-11-18-3, which commenced a proceeding under the Indiana code section 32-24-2, which is a statutory procedure allowing the City to acquire real property through an eminent domain process before the Board. The property interest that we are acquiring is the fee simple title to 3408 Sequayah Pass which is an undeveloped 4 ½ acre parcel in Adams Township. Its located East of Hessen Cassel Rd between Paulding and McKinney Ave. Today's hearing is the next step in that process. The board is going to hear any and all persons who wish to speak or file a written remonstrance against this eminent domain taking. A notice of today's hearing was sent by certified mail to the property owner of record and published in the Journal Gazette on September 14th and 21st pursuant to the code. At the next BOPW hearing October 9th, 2018 the board will adopt a resolution to confirm, modify, or rescind the first resolution based on any remonstrances heard today. We will also be asking for an initial damages award to be made at that time. I spoke with the property owner on a number of occasions; I met with him on September 20th and explained this process. During none of those conversations has the property owner expressed any interest to remonstrate against this process and I do not believe that we have received any written remonstrances as of this time. Acquiring this property is in the public interest to allow the construction of a detention basin which will improve the drainage and reduce street flooding along Hessen Cassel Rd which will serve the overall street improvement projects along that corridor. With all that said I will step aside so the Board can hear remonstrances from any members of the public that may be present and wish to be heard. .

Shan Gunawardena: Is there anyone present who is for or against this resolution that would like to speak? Anyone who is for or against this resolution? Hearing none, we will close this Remonstrance hearing for resolution 105-9-11-18-3 - Administrative Condemnation of 3408 Sequayah Pass. Thank you, Seth.

Seth Weinglass: Thank you Board.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10-9-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 9, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Mike Kiester, Frank Suarez, Justin Brugger, Jessica Bucher, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Steve Gillette, Russ Garriott, Kristen Buell, Seth Weinglass, Jon Hall, Dan Shaw, Holly Petzak, Chris Ravenscroft, Steve Williams, Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of October 2, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Remonstrance Hearing Minutes for Resolution #105-9-11-18-3, Administrative Condemnation of 3408 Sequauah Pass held on October 2, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0320S, 2018 Misc. Right-of-Way Concrete Pkg.

Bidder	**Amount**	
Garcia Concrete	NO BID	
Key Concrete	$25,321.00	
Engineer's Estimate	**$25,772.00**	**Total Sum Unit Price**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #66481, Summit Pump Station.

Bidder	**Base Bid**	**Alt. Bid A**	**Alt. Bid B**
Bunn Inc.	NO BID		
Fleming Excavating	NO BID		
Ottenweller Contracting	NO BID		
R.E. Crosby	$564,000.00	$212,400.00	$147,600.00
Engineer's Estimate	**$507,500.00**	**$172,500.00**	**$124,500.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #76537, Outfall 061 & 062 Structure Modifications.

Bidder	Amount
Bunn Inc.	NO BID
Dunigan Bros.	$68,500.00
Ottenweller Contracting	$64,427.00
Engineer's Estimate	**$58,000.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

6. RECEIVE RFQ: Resolution #83658, 2018 Rain Garden Updates Northwood, Weisser Pk, Citizen Sq.

Bidder	Amount
	NO RFQ's WERE RECEIVED
Engineer's Estimate	

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66525, Lake and Beacon Large Valve Replacement Project.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #105-10-9-18-1, Confirming Administrative Condemnation of 3408 Sequayah Pass and Awarding Damages.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Amendment to Resolution 90-410-23, Public Work Quote Solicitation through Purchasing.

Discussion by Steve Gillette.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for the 2018 Sewage Works Revenue Bonds. Compensation for services performed shall not exceed $80,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete for Resolution #0232S, Decatur Road Sidewalk Connection maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for completion is 5/24/2019.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 between the City of Fort Wayne and Malott Contracting for Resolution #105-5-8-18-1, East Columbia Street Landscape Project maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for substantial completion is changed to 10/19/18 and date for final completion is 10/31/18.

Discussion by Russ Garriott.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from City Utilities Engineering to award Resolution #105-8-28-18-2, A Remodel & Expansion for Fort Wayne Animal Care & Control to Schenkel Construction in the amount of $298,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Recommendation from Transportation Engineering to reject the one and only bid for Resolution #0321G, 6215 West Jefferson Blvd Corner Radius Repair.

Discussion by Holly Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Assessment Role for Resolution #0268S, 2018 Barrett Sidewalk Pkg A.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of a Hold Harmless Agreement between the City of Fort Wayne and The History Center for temporary outdoor display and tent located at 302 E Berry Street on Wednesday November 21st, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 and Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for Contract #76293, Flaugh Road Phase II Septic Elimination, upon the recommendation of Utilities Engineering. The Final Change Order decreases the original contract price by $57,507.00 to a final contract price of $145,645.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Acceptance of the work performed by Interstate Construction Management for Contract #2017-S-0253, 7626 Huguenard Rd - Robison Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $.06.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the Net Amount of $567,905.92 for the pay period ending September 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Civil City Payroll Claims the net amount of $2,626,401.70 for the period ending 9/29/2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $713,324.28 for the week of October 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of $4,972,090.08 for the week of October 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10-16-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

AGENDA • OCTOBER 9, 2018

CANCELLED!!

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 16, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Frank Suarez, Justin Brugger, Nick Jarrell, Matthew Wirtz, Brandon Almas, DeWayne Nodine, Anne Marie Smrchek, Eric Ruppert, Matt Grieger, Steve Fickle, Eric Steinman, Landon Geiger, Steve Williams, Dan Shaw, Anna Baer, Bob Widner, Brandi Wallace, Andrew Schipper, Khylei Myers, Austyn Smedberg, Lyndsey Richards, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of October 9, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #0308L, Walden Addition Phase V "Area 2" Street Lighting Improvement.

Bidder	**Amount**
City Lights & Signals II	$44,525.00
Engineer's Estimate	**$42,825.00**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #105-9-25-18-1, City Utilities Generator Preventative Maintenance Program.

Bidder	
Crosspoint Cummins	Did not respond
Evapar	Rec'd
MacAllister	Rec'd
W.W. Williams	Rec'd

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. RECEIVE RFP: Resolution #105-9-25-18-2, City Utilities Oil-Filled Transformer Preventative Maintenance.

Bidder	
Horner Industrial Group	Did not respond
Premier Power Maintenance	Rec'd
Spectrum Engineering	Did not respond

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Approval of Improvement Resolution #0182S, Reed Road Sidewalk Connection Phase 1.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Improvement Resolution #0336N, Lower Huntington Road Sidewalk Connection.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Improvement Resolution #76418, Spy Run Interceptor Relief - St. Joe River Crossing.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Resolution #105-10-16-18-1, Cured In Place Pipe (CIPP) Prequalification Request for Qualifications.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Resolution #105-10-16-18-2, for the City's Reevaluation of Local Limits for Industrial Wastewater Discharges to the Water Pollution Control Plant.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Accounting Support Services - Sanitary Sewer Utility. Compensation for services performed shall not exceed $75,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe for regulatory support services. Compensation for services performed shall not exceed $50,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Annual Maintenance Support of CIS Infinity and Infinity Mobile for the period of November 1, 2018 through October 31, 2018. Compensation for services performed shall not exceed $142,481.47.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Professional Services Agreement between the City of Fort Wayne and Peerless Midwest for WO #66831, Raw Water Well Installation and Aquifer Testing Services. Compensation for services performed shall be $79,917.00.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Professional Services Agreement between the City of Fort Wayne and TLF, Inc. for CSO 39 & 56, Hanna & Brown Street Regulator Modifications. Compensation for services performed shall be $22,500.00.

Discussion by Matt Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hard Rock Concrete for Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package, increasing the original contract price by $23,029.65. Including this Change Order the new contract price will be $149,029.65.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Water Contract #2017-W-0316, Palmira Lakes Villas Section 1 between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of recommendation from Traffic Engineering to award Resolution #0291T, Communications Fiber Interconnect Upgrade to MWM in the amount of $129,212.73.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of recommendation from Right of Way to award Resolution #0320S, 2018 Miscellaneous Right of Way Concrete Package to Key Concrete in the amount of $25,321.00 total sum unit price with a not to exceed total cost of $140,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of recommendation from City Utilities Engineering to award Resolution #76537, Outfall 061 & 062 Structure Modifications to Ottenweller Contracting in the amount of $64,427.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of Contract for Resolution #0291T, Communications Fiber Interconnect Upgrade between the City of Fort Wayne and MWM in the amount of $129,212.73.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of Civil City Accounting Claims in the amount of $3,356,669.42 for the week of October 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Approval of City Utilities Accounting Claims in the amount of $3,521,422.83 for the week of October 16, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10-23-18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • OCTOBER 16, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Frank Suarez, Anne Marie Smrchek, Eric Ruppert.

1. Approval of Stormwater Management Minutes for the week of October 2, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for WO #83593, Bullerman Drain Letter of Map Revision. Compensation for services performed shall be $33,000.00.
   Discussion by Anne Marie Smrchek.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn Incorporated for Resolution #83452, Miscellaneous Storm Improvements Package, increasing the original contract price by $2,758.00. Including this Change Order the final contract price will be $109,612.00.
   Discussion by Eric Ruppert.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Change Order #1 and Final between the City of Fort Wayne and T-E Incorporated and acceptance of the work performed for Contract #83565, Gates Drive Levee Repairs Phase II, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by $4,718.00 to a final contract price of $34,222.00.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #2017-ST-0024, 7801 Baer Road - Garage #53 as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____ Date: 10·30·18
Michelle Fulk, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 23, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Stacy Haviland, Dan Brenner, Jon Hall, Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of October 16, 2018.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

2. RECEIVE BIDS: Resolution #0184N, Ardmore Avenue Improvements- Airport Expressway to Second Street.

Bidder	Amount
Brooks Construction	$3,683,589.00
City Lights & Signals	No Bid
Crosby Excavating	No Bid
Dunigan Bros.	No Bid
E & B Paving	$3,683,397.24
Fleming Excavating	No Bid
Fox Contractors	No Bid
Garcia Concrete	No Bid
Hipskind Concrete	No Bid
Primco	No Bid
Shambaugh & Son	No Bid
Wayne Asphalt	$3,698,645.77
Engineer's Estimate	$4,419,638.85

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0253D, Alley Reconstruction: Lillie St, South Anthony Blvd, Alliger St, Hayden St.

Bidder	Amount
Garcia Concrete	No Bid
MS Concrete	No Bid
Smitty's Construction	$131,335.00
Engineer's Estimate	$102,843.00

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #66525, Lake and Beacon Large Valve Project.

Bidder	Base Bid	Alt Bid A	Alt Bid B
API	$64,730.00	$61,070.00	$6.50
Bercot	$88,125.00	$93,068.00	$4.00
Crosby Excavating	$73,285.00	$53,700.00	$8.95
Dunigan Bros.	No Bid	No Bid	No Bid
Rothenberger Co.	No Bid	No Bid	No Bid
Underground Contractors	No Bid	No Bid	No Bid
Engineer's Estimate	$88,000.00	$41,000.00	$10.00 Per ton

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement.

Bidder	Amount
Atlas Excavating	No Bid
Lawnscape Site Development	$66,207.00
Midwest Mole	$110,000.00
Rothenberger Co.	$109,260.00
S & S Directional Boring	$80,600.00
Underground Contractors	$69,700.00
Engineer's Estimate	$77,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #105-10-23-18-1 Street Department Pole Building Construction Project.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Water Contract #2018-W-0180, Quail Commons between the City of Fort Wayne and JRM Realty to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from City Utilities Engineering to award Resolution #66481, Summit Pump Station to Robert E. Crosby in the amount of $711,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0243D, Alley Reconstruction from Archer Ave to Greenlawn Ave Between Oakland St & Sherman Blvd, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by $15,438.30 to a final contract price of $34,126.70.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Construction Contract for Resolution #0306D, Alley Reconstruction from Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave between the City of Fort Wayne and Smitty's Construction in the amount of $122,847.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Contract for Resolution #105-8-28-18-2, A Remodel & Expansion for Fort Wayne Animal Care & Control between the City of Fort Wayne and Schenkel Construction in the amount of $298,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Acceptance of the work performed by Key Concrete for Contract #0227N, Fairfield Ave Phase III Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0504, Timberlin Office Center Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Acceptance of the work performed by Wigent Excavating for Contract #2018-S-0219, Watersong North Office Center Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Civil City Payroll Claims the net amount of $2,806,937.26 for the period ending October 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of City Utilities Payroll Claims in the Net Amount of $557,300.74 for the

pay period ending October 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of City Utilities Accounting Claims in the amount of $3,154,508.52 for the week of October 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Civil City Accounting Claims in the amount of $4,733,344.99 for the week of October 22, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10-30-18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 23, 2018

There were no items to be approved for the Stormwater Management meeting on October 23, 2018, therefore it was cancelled.

MEETING CANCELLED

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____
Michelle Fulk, Clerk

Date:_____

REMONSTRANCE HEARING MINUTES

Remonstrance Hearing

Resolution: #105-9-11-18-3 – Administrative Condemnation of 3408 Sequayah Pass

October 23, 2018

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:25 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Patrick Zaharako, Seth Weinglass, Frank Suarez, Johnny Wright.

Shan Gunawardena: Good afternoon Ladies and Gentleman and welcome to the Remonstrance hearing October 23, 2018. My name is Shan Gunawardena Chair to the Board of Public Works, to my right is members Kumar Menon and Mike Avila and to my left is Michelle Fulk, Clerk. Before we begin I would like to ask that all attendees please sign for this hearing. We will call to order the 2nd Remonstrance Hearing is for Resolution #105-10-9-18-1- Administrative Condemnation of 3408 Sequayah Pass.

Seth Weinglass: Good afternoon Board, Seth Weinglass, for City Utilities. This will be the 2nd remonstrance hearing pursuant to the Indiana code section 32-24-2, which is a statutory procedure that allows the Board to acquire real property through an administrative eminent domain process. On October 9, 2018, the board approved resolution #105-10-9-18-1, which made an initial award of damages to the property owner. This hearing will be the property owner's opportunity to remonstrate against the amount of damages. The property that we are taking is the fee simple title to 3408 Sequayah Pass which is an undeveloped 4 ½ acre parcel in Adams Township. Its located East of Hessen Cassel Rd between Paulding and McKinney Ave. The taking is for Hessen Cassel Stormwater Improvements project Phase I. We will be using the property for a Stormwater detention basin. Notice of today's hearing and the amount of the award was personally delivered to the property owner October 11, 2018 in accordance with statute. We also published notice in the Journal Gazette on October 12, 2018. At the next Board of Works hearing City Utilities will be asking the Board to adopt a resolution either sustaining or modifying the amount of the award. With that said I will step aside, I believe the property owner Johnny Wright of J Wright LLC, is present today, I am not sure whether he would like to come up and say a few words today.

Shan Gunawardena: Is there anyone present who is for or against this resolution that would like to speak? If you would please introduce yourself, name and address.

Johnny Wright: Johnny Wright, 827 West Foster Parkway.

Shan Gunawardena: Thank you.

Johnny Wright: As far as the property goes, I have some other expenses as far as the purchase agreement, taxes I believe up to $4,000 or $5,000 and also the up keep of the property for the last nine years possibly the same around $4,000 or $5,000. With these expenses and the offer I think of $34,900 somewhere around there, I need a little more time to look over, do my research and come up with a clear number.
Kumar Menon: Seth, do we have any other comments on this? Thank you for speaking Sir, we appreciate it.

Seth Weinglass: I do not have any further comments regarding that. We had the property appraised by two appraisers; the amount that they came up with is just under $35,000, which represents the fair market value of the property. I do not believe that we are required to account for any taxes or other expenses that may be owed by the property owner. As for the timing of the purchase, the reason we are going through this process now as I have explained to the property owner, is that we need to have title to this property by the end of the year. I did approach them in May 2018 and I have remained open to a voluntary purchase for that entire time.

Kumar Menon: So we still have another week before we have to take any more action right?

Seth Weinglass: Yes, that is correct. I do also plan to bring this before council, so if we can come to a voluntary agreement before then I would be happy to take a deed rather than an eminent domain taking.

Shan Gunawardena: Is there anyone else present who would like to speak for or against this resolution? Seeing none, I will close this Remonstrance hearing for resolution #105-10-9-18-1.

Kumar Menon: Second.

Shan Gunawardena: The meeting is adjourned.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 10.30.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 30, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Jessica Bucher, Mike Kiester, Ron Sheppard, Matthew Wirtz, Frank Suarez, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Anne Marie Smrchek, Seth Weinglass, Kyle Winling, Eric Steinman, Ben Groeneweg, Brian Kiess, Bob Widner, Jon Weirick, Kathryn Heck.

1. Approval of Board of Public Works Minutes for the week of October 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. Approval of 2nd Remonstrance Hearing Minutes for the week of October 23, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green.

Bidder	**Amount**
Brooks Construction	No Bid
Crosby Excavating	No Bid
Pioneer Associates	$349,991.55
Primco	$547,247.92
RA Myers Construction	No Bid
RL McCoy	$573,839.15
Engineer's Estimate	$408,977.05

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Improvement Resolution #0026C, Caribe Colony Concrete Street Repairs.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Approval of Improvement Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, W Wildwood Ave, Kinnaird Ave.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Improvement Resolution #76348, 2018 Open Cut.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Improvement Resolution #76556, 2018 Cured in Place Pipe Package 1.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Improvement Resolution #105-10-30-18-3 Animal Care & Control Backup Generator Project.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Resolution: #105-10-30-18-2, Request for Proposals Fort Wayne City Utilities Advanced Meter Infrastructure System.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Resolution #105-10-30-18-1, Sustaining the Amount of Damages Awarded for Administrative Condemnation of 3408 Sequayah Pass.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of License Agreement between the City of Fort Wayne and New Cingular Wireless D/B/A AT&T Mobility for wireless installations on public structures.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Temporary Right of Entry Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for WO#12030, parcel located at 215 West State Blvd.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Professional Services Agreement between the City of Fort Wayne and

Donohue and Associates for WO #66791, Three Rivers Filtration Plant High Service Pump Improvements. Compensation for services performed shall be $62,650.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Walden Environmental for Program & Project Management Assistance for City Utilities. This amendment changes the business name from the Secant Group to Walden Environmental, and staff rates. Compensation for services performed will remain the same.

Discussion by Anne Marie Srmchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of recommendation from Transportation Engineering Services to accept the following streets: Oak Trail Road 687.86 centerline feet, Hensley Drive 389.02 centerline feet, and Hensley Cove 401.02 centerline feet located in Coves of Northbrook, as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of recommendation from Transportation Engineering to award Resolution #0253D, Alley Reconstruction: Lillie St, S Anthony Blvd, Alliger St, Hayden St to Smitty's Construction in the amount of $131,335.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of recommendation from Street Light Engineering to award Resolution #0308L, Walden Addition Phase V Area II Lighting Improvements to City Lights & Signals II in the amount of $44,525.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of recommendation from City Utilities Engineering to award Resolution #66525, Lake and Beacon Large Valve Project to API Construction in the amount of $125,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of recommendation from City Utilities Engineering to award Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement to Lawnscape Site Development in the amount of $66,207.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for contract #0248D, Alley Reconstruction: State Blvd, Nevada Ave, Kentucky Ave, Crescent Ave, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $41,976.44 to a final contract price of $308,923.56.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of Change Order #1 and Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for contract #0263D, Alley Reconstruction: W Wildwood Ave to Killea St. between Webster St. and S. Harrison St., upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $15,475.28 to a final contract price of $74,279.72.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #76384, 3600 Leesburg Road Septic Elimination, decreasing the original contract price by $6,159.60. Including this Change Order the final contract price will be $63,661.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

23. Approval of Contract for Resolution #0320S, 2018 Miscellaneous Right of Way Concrete Package between the City of Fort Wayne and Key Concrete in the amount of $25,321.00 total sum unit price with a not to exceed total cost of $140,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of $7,015,980.15 for the week of October 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

25. Approval of Civil City Accounting Claims in the amount of $5,855,417.39 for the week of October 29, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 11.6.18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 30, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Angie Erpelding, Anne Marie Smrchek, Jessica Bucher.

1. Approval of Stormwater Management Minutes for the week of October 16, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Lawrence Drain Flood Control Project. Compensation for services performed shall increase by $17,800.00 bringing the total fee to $61,800.00.
   Discussion by Anne Marie Smrchek.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Walden Environmental for Program & Project Management Assistance for City Utilities. This amendment changes the business name from the Secant Group to Walden Environmental, and staff rates. Compensation for services performed will remain the same.
   Discussion by Anne Marie Smrchek.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 11-6-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 6, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Matthew Wirtz, Frank Suarez, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Eric Steinman, Jon Weirick, Tim Byer, Greg McDirmit, Dawn Ritchie, Emily Grabill, Zach Katter, Steve Fickle, TJ Short, Khylei Myers.

1. Approval of Board of Public Works Minutes for the week of October 30, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #0182S, Reed Rd Sidewalk Connection Phase 1.

Bidder	Amount
City Lights & Signals II	NO BID
Garcia Concrete	$503,497.50
Hipskind Concrete	NO BID
Key Concrete	$574,549.00
Engineer's Estimate	$486,474.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. Approval of Improvement Resolution #66748, 2018 Plant Filter Renovations.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Improvement Resolution #76584, Superior Street Utility Improvements (Harrison St. to Calhoun St.).

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Approval of Resolution #105-11-6-18-1, Intent to Sell City owned property located at 807 Wilt Street.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #0351W, Lower Huntington Rd Sidewalk Project from Hickory Creek Rd to Bluffton Rd. Compensation for services performed shall be $9,400.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for WO #76356, On Call Construction Support for 3RPORT. Compensation for services performed shall be $85,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76470, Water Pollution Control Plant Methane Use & Emergency Power - Phase II. Compensation for services performed shall be $245,800.00.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Professional Services Agreement between the City of Fort Wayne and Wagner Meinert for WO #83680, Camp Scott PLC Replacement. Compensation for services performed shall be $34,800.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Application for Disbursement of Project Funds from the Regional Development Authority in the amount of $405,971.00 for WO #0010R, Pufferbelly Trail: State Boulevard to Fourth Street.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Amendment #1 to Resolution #104-1-4-17-1, 2017-2018 Cured-In-Place Pipe (CIPP) Prequalification Request for Qualifications (RFQ) Results. This amendment changes the business name from Layne Inliner to Granite Inliner.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating and acceptance of the work performed for Contract #0010R, Pufferbelly Trail: State Boulevard to Fourth Street, upon the recommendation of Transportation Engineering Services. This Change Order increases the original contract price by $11,232.21 to a final contract price of $613,883.71 and extends the completion date by 30 days.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0246D, Alley Reconstruction from Fourth St. to Spring St. between Oakland St. and Andrew St, upon the recommendation of Transportation Engineering. This Change Order decreases the original contract price by $9,279.58 to a final contract price of $85,205.42 and extends the completion date by 11 days.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Sanitary Sewer Contract #2018-S-0178, Northwest Business Park Phase II between the City of Fort Wayne and Rogers Markets to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Title Sheets for State Blvd Phase II.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Subdivision Plat for Coves of Northbrook, Section 2. The plat consists of 22 lots and is located in Washington Township, Section 3.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76223, 2016 CIPP Pkg #1 Small and Medium Diameter, decreasing the original contract price by $179,285.60. Including this Change Order the final contract price will be $1,738,713.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of recommendation from Transportation Engineering to award Resolution #0184N, Ardmore Avenue Improvements - Airport Expressway to Second Street to E&B Paving in the amount of $3,683,397.24.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of recommendation from Transportation Engineering to award Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green to Pioneer Associates in the amount of $349,991.55.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of recommendation from Transportation Engineering to award Resolution #0336N, Lower Huntington Road Sidewalk Connection to MS Concrete in the amount of $37,219.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of Construction Contract for Resolution #0184N, Ardmore Ave Improvements - Airport Expressway to Second Street between the City of Fort Wayne and E & B Paving in the amount of $3,683,397.24.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Approval of Construction Contract for Resolution #0253D, Alley Reconstruction: Lillie St, S. Anthony Blvd, Alliger St, Hayden St between the City of Fort Wayne and Smitty's Construction in the amount of $131,335.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

23. Approval of Construction Contract for Resolution #0336N, Lower Huntington Road Sidewalk Connection between the City of Fort Wayne and MS Concrete in the amount of $37,219.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Approval of Owner-Contractor Agreement #76537, Outfall 061 & 062 Structure Modifications between the City of Fort Wayne and Ottenweller Contracting in the amount of $64,427.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Superior Lofts for a sign located at 102 West Superior Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

26. Acceptance of the work performed by O'Neal Excavating & Construction for Contract #2017-S-0394, 407 W. Coliseum Blvd. Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

27. Acceptance of the work performed by Fox Contractors for Contract #2017-S-0465, 13534 Lafayette Center Road - Sanitary Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

28. Acceptance of the work performed by Ironclad Excavating for Contract #2018-S-0025, 300 Block Hathaway Road Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

29. Acceptance of the work performed by Pyramid Excavating for Contract #2018-W-0052, Wellington Reserve Section V, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

30. Approval of Civil City Payroll Claims the net amount of $2,740,582.42 for the period ending October 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

31. Approval of City Utilities Payroll Claims in the Net Amount of $579,855.52 for the pay period ending October 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

32. Approval of City Utilities Accounting Claims in the amount of $1,184,531.58 for the week of November 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

33. Approval of Civil City Accounting Claims in the amount of $4,358,617.49 for the week of November 5, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 12.4.18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 6, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Frank Suarez, DeWayne Nodine, Eric Steinman, Khylei Myers.

1. Approval of Stormwater Management Minutes for the week of October 30, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83396, Lawrence Drain Flood Control.
   Discussion by Khylei Myers.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2018-ST-0086, 8633 Illinois Road-Quail Commons, between the City of Fort Wayne and JRM Realty to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Stormwater Drainage Contract #2017-ST-0290, 5000 Block Hatfield Road-Persistence Drive Extension, between the City of Fort Wayne and WC Holdings II to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating and Fleming Excavating for Contract #2016-ST-0243, Coves of Northbrook Section I as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 12-4-18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 13, 2018

NO MEETING HELD

ATTEST:_____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 13, 2018

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____ Date:_____
Michelle Fulk, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • NOVEMBER 20, 2018

NO MEETING HELD

ATTEST: _____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 20, 2018

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____ Date:_____
Michelle Fulk, Clerk

CITY OF FORT WAYNE

PUBLIC HEARINGS - OTHER

MINUTES • NOVEMBER 20, 2018

Present: Michael Kiester, Patrick Zaharako, Michelle Fulk, Michelle Nelson, Barry Marquart, Brian Kiess.

1. RECEIVE BIDS: Resolution #0026C, Caribe Colony Concrete Street Repairs.

Bidder	**Amount**
Bunn Inc.	NO BID
Garcia Concrete	$1,347,540.00
Hipskind Concrete	$1,262,507.00
Key Concrete	$1,330,253.00
Engineer's Estimate	**$1,217,981.00**

2. RECEIVE BIDS: Resolution #0316B, Brick Alley Recon: Beaver Ave, Indiana Ave, W Wildwood Ave, Kinnaird Ave.

Bidder	**Amount**
Hipskind Concrete	$318,153.00
Key Concrete	$222,629.00
Engineer's Estimate	$199,000.00

3. RECEIVE BIDS: Resolution #76348, 2018 Open Cut.

Bidder	**Amount**
API	NO BID
Atlas Excavating	$1,079,870.00
Bunn Inc.	$747,225.00
Geiger Excavating	NO BID
Krafft Water Solutions	NO BID
T-E Incorporated	$618,500.00
Engineer's Estimate	**$522,000.00**

4. RECEIVE BIDS: Resolution #103-3-2-16-2, Broadway Rail Bridge.

Bidder	**Amount**
Pacific Painting	NO BID
Schenkel Construction	$129,865.00
Engineer's Estimate	**$274,000.00**

5. RECEIVE BIDS: Resolution #105-8-21-18-1, Citizens Square 2018 Backup Chiller Installation.

Bidder	**Amount**
Building Temperature Solutions	NO BID
Current Mechanical	NO BID
E & B Paving	NO BID
Havel	NO BID
Koontz-Wagner Electric	NO BID
Project Design & Piping	$343,700.00
Shambaugh & Son	$328,063.00
Engineer's Estimate	**$300,000.00**

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 27, 2018

NO MEETING HELD

ATTEST: _____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 27, 2018

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____ Date:_____
Michelle Fulk, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 4, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, DeWayne Nodine, Brandon Almas, Nick Jarrell, Matt Gray, Tim Byer, Eric Steinman, Steve Fickle, Anne Marie Smrchek, Austyn Smedberg, Zach Katter, Zach Schortgen, Jon Weirick, John Clark, Joe Welch, Brandi Wallace.

1. Approval of Board of Public Works Minutes for the week of November 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #66519, Crestwood Colony Water Main Replacement Phase I.

Bidder	Base Bid	Alternate A	Alternate B
Bunn Inc.	$	$	$
Fleming Excavating	$	$	$
Fox Contractors	$	$	$
Geiger Excavating	$	$	$
Lawnscape Site Development	$	$	$
Midwest Mole	$	$	$
Midwest Trenchless	$	$	$
Rothenberger Company	$	$	$
S&S Directional Boring	$	$	$
Underground Contractors	$	$	$
Engineer's Estimate	**$**	**$**	**$**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 4, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, DeWayne Nodine, Brandon Almas, Nick Jarrell, Matt Gray, Tim Byer, Eric Steinman, Steve Fickle, Anne Marie Smrchek, Austyn Smedberg, Zach Katter, Zach Schortgen, Jon Weirick, John Clark, Joe Welch, Brandi Wallace.

1. Approval of Board of Public Works Minutes for the week of November 6, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #66519, Crestwood Colony Water Main Replacement Phase I.

Bidder	Base Bid	Alternate A	Alternate B
Bunn Inc.	NO BID	NO BID	NO BID
Fleming Excavating	$1,076,109.19	$559,033.85	$-8,491.00
Fox Contractors	$696,900.00	$125,615.00	$11,900.00
Geiger Excavating	NO BID	NO BID	NO BID
Lawnscape Site Development	NO BID	NO BID	NO BID
Midwest Mole	$1,153,485.00	$107,165.00	$-8,400.00
Midwest Trenchless	$768,150.00	$113,680.00	$13,300.00
Rothenberger Company	$639,017.50	$106,228.00	$9,800.00
S&S Directional Boring	NO BID	NO BID	NO BID
Underground Contractors	$890,940.00	$115,760.00	$4,900.00
Engineer's Estimate	**$868,000.00**	**$116,693.00**	**$4,200.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66748, Plant Filter Renovations.

Bidder	Amount
Bunn Inc.	$
Cornerstone Stewards	$
Project Design & Piping	$
Engineer's Estimate	$

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #76556, 2018 CIPP Pkg #1.

Bidder	Amount
Inland Waters Pollution Control	$
Insituform Technologies	$
Granite Inliner	$
Miller Pipeline	$
United Survey	$
Engineer's Estimate	$

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #83478, Fernwood Ave, Dalevue Dr, Phase II.

Bidder	Base Bid	Alternate A	Alternate B
Atlas Excavating	$	$	$
Bunn Inc.	$	$	$
Environmental Remediation	$	$	$
Fleming Excavating	$	$	$
Heartland Restoration Services	$	$	$
Engineer's Estimate	$	$	$

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66748, Plant Filter Renovations.

Bidder	Amount
Bunn Inc.	NO BID
Cornerstone Stewards	NO BID
Jutte Excavating	$147,000.00
Project Design & Piping	$551,895.00
Engineer's Estimate	**$171,000.00**

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #76556, 2018 CIPP Pkg #1.

Bidder	Amount
Inland Waters Pollution Control	$929,725.00
Insituform Technologies	$770,225.50
Granite Inliner	$1,163,743.98
Miller Pipeline	NO BID
United Survey	NO BID
Engineer's Estimate	**$964,573.00**

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #83478, Fernwood Ave, Dalevue Dr, Phase II.

Bidder	Base Bid	Alternate A	Alternate B
Atlas Excavating	NO BID	NO BID	NO BID
Bunn Inc.	$134,522.00	$143,721.00	$149,736.00
Environmental Remediation	NO BID	NO BID	NO BID
Fleming Excavating	$164,623.16	$62,085.90	$68,977.62
Geiger Excavating	$158,781.90	$57,859.00	74,276.00
Heartland Restoration Services	$101,636.74	$49,834.08	$61,305.84
Engineer's Estimate	**$76,301.00**	**$47,346.00**	**$42,084.00**

RESULT: **APPROVED [UNANIMOUS]**
AYES: Menon, Gunawardena, Avila

6. RECEIVE RFQ'S: Resolution #105-10-16-18-1, 2019-2021 Request for Qualifications for CIPP Contractors.

Submittals
Granite Inliner
Inland Waters Pollution Control
Insituform Technologies
Miller Pipeline
SAK Construction
United Survey
Visu-Sewer

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

7. Approval of Resolution #105-12-4-18-3, to Amend the Fort Wayne Water Utility General Rules and Regulations.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #66519, Crestwood Colony Water Main Replacement Phase 1.

Discuss by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #76469, Water Pollution Control Plant High Strength Waste Mixing Improvements.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Emergency Resolution #105-12-4-18-4, Cedarville Elementary Water Main Extension Emergency Work.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Improvement Resolution #105-12-4-18-2, 2019-2021 Emergency Excavation and Engineering as needed for Water Maintenance Services and Water Pollution Control Maintenance.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Improvement Resolution #105-12-4-18-1, for On-Call Mechanical Repair Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Amendment #1 to Professional services agreement between the City of Fort Wayne and Trinity Consultants for Preparation of Permit Application for Water Pollution Control Plant. Compensation for services performed shall be increased by $32,077.50, bringing the total fee to $80,000.00.

Discussion by Brandi Wallace.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76590, Digester Gas Compression Skid - Condensate Removal. Compensation for services performed shall be $8,000.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76428, Water Pollution Control Plant Pond 1 Capacity Restoration. Compensation for services performed shall be $7,700.00.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be $30,000.00 per firm.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for V4 Installation Project Plan Implementation. Compensation for services performed shall not exceed $95,000.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #12014, St. Joseph Center Rd between Clinton St and Campus Ct. Compensation for services performed shall be increased by $22,653.79, bringing the total fee to $515,963.79.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of purchase agreement for Resolution #105-11-6-18-1, approving the sale of property located at 807 Wilt Street.

Tabled until Dan Brenner can discuss.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 12/11/2018 12:00 PM**
AYES:	Menon, Gunawardena, Avila	

20. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0220A, 2018 Resurfacing Package Northwest, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $11,740.40 to a final contract price of $989,588.40 and extends the completion date by 49 days.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Sanitary Sewer Contract #2018-S-0351, 13010 Bluffton Road - Northern Indiana Anodize between the City of Fort Wayne and SAC Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Sanitary Sewer Contract #2018-S-0420, Stonebridge Business Park 3 Phase I between the City of Fort Wayne and Silverado Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Sanitary Sewer Contract #2018-S-0392, Edenbridge Section II and Fox Hollow Section III Sanitary between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Water Contract #2018-W-0210, Edenbridge Section II & Fox Hollow Section III between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Water Contract #2018-W-0225, Stonebridge Business Park 3 Phase I between the City of Fort Wayne and Silverado Properties to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of recommendation from Transportation Engineering to award Resolution #0026C, Caribe Colony Concrete Street Repairs to Hipskind Concrete in the amount of $1,262,507.00.

RESULT:	**APPROVED [UNANIMOUS]**
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of recommendation from Transportation Engineering to award Resolution #0182S, Reed Road Sidewalk Connection Phase 1 to Garcia Concrete in the amount of $503,497.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of recommendation from Transportation Engineering to award Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, Kinnaird Ave to Key Concrete in the amount of $222,629.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of recommendation from City Utilities Engineering to award Resolution #76348, 2018 Open Cut to T-E Incorporated in the amount of $618,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of recommendation from Community Development to award Resolution #103-3-2-16-2, Broadway Rail Bridge Project to Schenkel Construction in the amount of $129,865.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of recommendation from Property Management to award Resolution #105-8-21-18-1, Citizens Square Back-up Chiller Installation to Shambaugh & Son in the amount of $328,063.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0021C, North Franke Park Street Rehabilitation, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $28,780.58 to a final contract price of $815,900.08.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0219A, 2018 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $300,600.65 to a final contract price of $787,954.35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

34. Approval of Change Order #1 and Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0245D, Alley Reconstruction: Central Dr, Plaza Dr, McKee St, East Pontiac St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $3,859.72 to a final contract price of $103,252.28.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0256S, Bluffton Rd Sidewalk Connection Phase 2, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $2,221.60 to a final contract price of $47,658.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

36. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0274S, 2018 Barrett Sidewalk Package B, upon the recommendation of Right of Way. The final change order decreases the original unit price from $58,723.00 to a final unit price of $20,493.00. This decreases the final contract sum to $296,918.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

37. Approval of Change Order #1 and Final between the City of Fort Wayne and Rothenberger Company for Resolution #76524, Paulding Road Sewer Extension and Septic Elimination, decreasing the original contract price by $9,335.60. Including this change order the final contract price will be $60,467.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

38. Approval of Change Order #1 and Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76531, Water Pollution Control Plant Sample Line Phase II, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $8,434.59 to a final contract price of $80,565.41.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of Construction Contract for Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green between the City of Fort Wayne and Pioneer Associates in the amount of $349,991.55.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

40. Approval of Contract for Resolution #0308L, Walden Addition Phase V Area II Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of $44,525.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of Owner-Contractor Agreement #66481, Summit Pump Station between the City of Fort Wayne and Robert E. Crosby in the amount of $711,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

42. Approval of Owner-Contractor Agreement #66525, Lake and Beacon Large Valve Project between the City of Fort Wayne and API Construction in the amount of $125,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

43. Approval of Owner-Contractor Agreement #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of $66,207.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

44. Approval of Construction Contract for Resolution #103-3-2-16-2, Broadway Rail Bridge Project between the City of Fort Wayne and Schenkel Construction in the amount of $129,865.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

45. Approval of Contract for Resolution #105-8-21-18-1, Citizen Square Back-up Chiller Installation between the City of Fort Wayne and Shambaugh & Son in the amount of $328,063.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

46. Approval of Encroachment License Agreement between the City of Fort Wayne and YWCA Northeast Indiana for a blade sign located at 1927 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

47. Acceptance of the work performed by Garcia Concrete for Contract #0201S, Winchester Road Sidewalk Construction upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

48. Acceptance of the work performed by Insituform Technologies for WO #76223, 2016 CIPP Package #1 Small & Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

49. Acceptance of the work performed by S&S Keller Construction for Contract #2017-S-0036, Atrium Village Phase II, upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

50. Acceptance of the work performed by Amor Excavating for Contract #2017-S-0328, 3005 West Washington Center Rd - Dollar General, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

51. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0383, Buckner's Crossing Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

52. Acceptance of the work performed by Pyramid Excavating for contract #2018-S-0214, 324 East State Blvd-Downtown Storage Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

53. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0235, Coves of Northbrook Section II upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

54. Acceptance of the work performed by Fleming Excavating for Contract #2017-W-0257, Buckner's Crossing Sec IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

55. Acceptance of the work performed by Fleming Excavating for Contract #2017-W-0314, Coves at Hawk Ridge upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

56. Acceptance of the work performed by Pyramid Excavating for Contract #2018-W-0101, Lone Oak Hills Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

57. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0114, Azbury Park Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

58. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0141, Coves of Northbrook Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

59. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $7,515.29.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

60. Approval of Civil City Payroll Claims the net amount of $2,579,526.50 for the period ending November 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

61. Approval of Civil City Payroll Claims the net amount of $3,081,448.25 for the period ending November 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

62. Approval of City Utilities Payroll Claims in the Net Amount of $557,431.71 for the pay period ending November 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

63. Approval of City Utilities Payroll Claims in the Net Amount of $575,646.96 for the pay period ending November 24, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

64. Approval of City Utilities Accounting Claims in the amount of $1,559,926.98 for the week of November 13, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

65. Approval of City Utilities Accounting Claims in the amount of $1,361,815.38 for the week of November 27, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

66. Approval of City Utilities Accounting Claims in the amount of $11,878,768.91 for the week of November 20, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

67. Approval of City Utilities Accounting Claims in the amount of $1,372,734.09 for the week of December 4, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

68. Approval of Civil City Accounting Claims in the amount of $21,285,071.48 for the week of December 3, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 12·11·18

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • DECEMBER 4, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Jessica Bucher, Mike Kiester, Ron Sheppard.

1. Approval of Stormwater Management Minutes for the week of November 6, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2018-ST-0254, 1933 East Wayne Street, between the City of Fort Wayne and Deister Machine Company to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Acceptance of the work performed by T-E Incorporated for Contract #2018-ST-0070 , 11430 Coldwater Rd-Brightstar Senior Living upon the recommendation from City Utilities Engineering as an integral part of the City's Storm Sewer system.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83521, 2017 Southwest Storm Drainage Improvements as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #4. Motion carried.

ABSENT
Matthew A. Wirtz, Chair

Mike Avila
Mike Avila, Member

Shan Gunawardena
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 12.11.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 11, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, DeWayne Nodine, Brandon Almas, Anne Marie Smrchek, Dan Brenner, Bob Widner, James Reitz, Dan Shaw, Nathan Baggett, Paul Spoelhof.

1. Approval of Board of Public Works Minutes for the week of December 4, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76418, Spy Run Interceptor Relief - St. Joe River Crossing.

Bidder	Amount
Atlas Excavating	$2,898,335.00 - Open Cut
Cleary Construction	$2,197,460.00 - Jack & Bore
Dunigan Bros	$3,529,880.00 - Open Cut
Fox Contractors	NO BID
Geiger Excavating	NO BID
Ironclad Excavating	$2,925,583.00 - Jack & Bore
Lawnscape Site Development	NO BID
Midwest Mole	NO BID
RT Boring	NO BID
Engineer's Estimate for Jack & Bore	**$1,229,250.00**
Engineer's Estimate for Open Cut	**$1,597,550.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #105-10-23-18-1, Street Dept. Pole Building Construction.

Bidder	Amount
Hamilton Hunters Builders	$349,485.00
Mosaic Building Solutions	$322,000.00
Schenkel Construction	$318,800.00
Strebig Construction	$332,813.00
Engineer's Estimate	**$158,850.00**

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Resolution #105-12-11-18-2, Repealing resolution #89-103-27, Policy Concerning Cost of Building Sewer or Tap Repair.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Resolution #105-12-11-18-1, Dedication & Acceptance of Potable Water System - Stillwood Addition between Stillwood Condominium Association and the City of Fort Wayne.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Program & Project Management Assistance. Compensation for services performed shall not exceed $96,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for 2018 On-Call Survey and Drafting Services. This Amendment extends the date to February 4, 2020 and increases the compensation by $30,000.00, bringing the total fee to $90,000.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying, A&Z Engineering, Bertsch-Frank & Associates, GAI Consultants, and USI Consultants for 2018 On-Call Survey and Drafting Services. Compensation for services performed shall remain the same. This Amendment extends the original agreement to February 4, 2020.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana for the St. Joe Center Road Trail. Compensation for services performed shall be increased by $15,000.00, bringing the total fee to $114,000.00.

Discussion by Paul Spoelhof.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of purchase agreement for Resolution #105-11-6-18-1, approving the sale of property located at 807 Wilt Street.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 between the City of Fort Wayne and Malott Contracting for Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1. This change order reflects an increase in calendar days only, extending the completion date by 204 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0097N, Illinois Rd & South Illinois Rd Intersection Improvements decreasing the original contract price by $27,340.63 to a final contract price of $258,020.54. This change order also reflects an increase in calendar days, extending the completion date by 42 days.

No Discussion.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0257D, Alley Reconstruction: Killea St, Leith St, Hoagland Ave, and South Harrison St, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $1,959.59 to a final contract price of $138,740.59.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Sanitary Sewer Contract #2018-S-0309, 12300-12400 Block Tonkel Road between the City of Fort Wayne and Michael and Pamela Scott to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from City Utilities Engineering to award Resolution #66748, Plant Filter Renovations 2018 to Jutte Excavating in the amount of $147,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #76556, 2018 CIPP Pkg #1 Small and Medium Diameter to Insituform Technologies in the amount of $770,225.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0108W, St. Joe Center Road Sidewalk , approximately 1350' East of Reed Road to Maplecrest Road, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $18,645.25 to a final contract price of $186,534.75.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0242D, Alley Reconstruction: Weisser Park, South Park, East Pettit, Congress, decreasing the original contract price by $312.03. Including this change order the final contract price will be $219,650.97.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order 1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0289D, Alley Reconstruction: Indiana Ave to South Wayne Ave Between Kinnaird Ave & West Wildwood Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $7,572.63 to a final contract price of $111,271.37.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Change Order #2 & Final between the City of Fort Wayne and C3 Construction and acceptance of the work performed for Contract #76351, Water Pollution Control Plant Locker Room Phase 2, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $12,500.00 to a final contract price of $109,993.72.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering Services to accept the following street: Persistence Drive Extended - 548 centerline feet as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Acceptance of the work performed by Crosby Excavating for contract #2017-S-0523, 7125 South Hanna Street Silver Birch upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $2,112,447.07 for the week of December 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of $4,093,925.84 for the week of December 10, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 12-18-18

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 11, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Jessica Bucker, Anne Marie Smrchek, Frank Suarez.

1. Approval of the Stormwater Management Minutes for the week of December 4, 2018.
   Mike Avila moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Stormwater Project Design Assistance. Compensation for services performed shall not exceed $87,250.00.
   Discussion by Anne Marie Smrchek.
   Mike Avila moved to approve item #2. Motion carried.

3. Acceptance of the work performed by Fox Contractors for Contract #2018-ST-0023, 550 East Wallen Rd - Junior Achievement upon the recommendation from City Utilities Engineering as an integral part of the City's storm sewer system.
   Mike Avila moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 12.18.18

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 18, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Justin Brugger, Patrick Zaharako, DeWayne Nodine, Anne Marie Smrchek, Joe Welch, John Clark, Dawn Ritchie, Mario Trevino, Matt Gray, Ashley Faurote, Jim Deathe, Ben Groeneweg, Frank Suarez, Zach Schortgen, Zack Katter, Eric Steinman, Emily Grabill, Tim Byer, Brian Kiess, Eric Ruppert, Nathan Baggett, Dan Brenner, Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of December 11, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76584, Superior Street Utility Improvements.

Bidder	**Amount**
API	NO BID
Atlas Excavating	NO BID
Dunigan Bros	$,197,060.00
Fleming Excavating	NO BID
Fox Contractors	$2,058,139.00
Geiger Excavating	NO BID
Ironclad Excavating	NO BID
Rothenberger Co.	$969,688.08
Total Base Bid Plus Selected Alternates	$812,145.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

3. RECEIVE RFPS: Resolution #105-10-30-18-2, City Utilities Advanced Meter Infrastructure System.

Submittals
Aclara Technology
Ameresco
EJ Prescott
Ferguson
Itron
Metric Utilities Service
Midwest Meter
Mueller Systems
WaterSmart Software

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76463, Procurement of Sanitary & Combined Sewer Flow Meters to Support the Sewer System Hydraulic Flow Model Calibration and IDEM Required CSO Reporting.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76558, 2018 CIPP Pkg 2 - Large Diameter Cleaning and Rehabilitation.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Qualifications Results for #105-10-16-18-1, 2019-2021 Cured-In-Place Pipe (CIPP) Prequalification Request.

Discussion by Eric Steinman. (Resolution lists qualified bidders)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Beers Mallers Backs & Salin for WO #0358W, Anthony Boulevard Grade Separation. Compensation for services performed shall be $10,000.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for PMIS Support and Enhancement Services. Compensation for services performed shall be $93,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for WO #76199, Biological Phosphorus Removal Optimization. Compensation for services performed shall be $11,815.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Functional Discovery Workshop, Data Integrity Check, & Data Conversion of CIS Infinity. Compensation for services performed shall be a not-to-exceed amount of $94,000.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Engineering Resources for additional survey and design for WO #12275, Greenway - Illinois Road Trail & Sidewalk Project in the amount of $22,893.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena, Avila

12. Approval of Reimbursement Agreement between the City of Fort Wayne and Frontier North for Telephone/Fiber relocation along Maplecrest Rd. Compensation for services performed shall be $49,280.61.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Sanitary Sewer Contract #2018-S-0062, Stratford Forest Section IX between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Sanitary Sewer Contract #2018-S-0406, Townhomes at the Park between the City of Fort Wayne and Fall Creek Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Recommendation from Property Management to reject all bids for Resolution #105-10-23-18-1 Street Department Pole Building Construction Project.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Special Street Permit for Posterity Scholar House between the City of Fort Wayne and BWI Development to construct the following street: Joshua Lane (436.65 centerline feet).

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #66519, Crestwood Colony Water Main Replacement Phase 1 to Rothenberger Company in the amount of $745,245.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0113R, Greenway - Hanna Street Trail: Rudisill to Pontiac, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $4,746.50 to a final contract price of $459,331.00 and extends the completion date by 53 days.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0143C, North Anthony Blvd Rehabilitation. The final change order decreases the original contract price by $179,206.73 to a final contract price of $1,395,432.27.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Change Order #2 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0232S, Decatur Road Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $39,694.40 to a final contract price of $327,910.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete for Resolution #0259D, Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave. The final change order decreases the original contract price by $3,821.57 to a final contract price of $98,611.43.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0270U, 2018 Public Sidewalk Curb Ramp Package South, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $3,587.30 to a final contract price of $337,085.70.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete and acceptance of the work performed for Contract #0336N, Lower Huntington Road Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $3,477.96 to a final contract price of $33,741.04.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #12414, Greenway - Lake Avenue Trail from Beacon to Hobson. The final change order decreases the original contract price by $22,036.19 to a final contract price of $303,584.81.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Change Order #2 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, WPCP Digester 3 & 4 Improvements, maintaining the contract price. This change order reflects an increase in calendar days only, extending the completion date by 47days.

Discussion by Zack Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Construction Contract for Resolution #0026C, Caribe Colony Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of $1,262,507.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Construction Contract for Resolution #0182S, Reed Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Garcia Concrete in the amount of $503,497.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Acceptance of the work performed by Garcia Concrete for Contract #0242D, Weisser Park, South Park, East Pettit, Congress upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Acceptance of the work performed by O'Neal Excavating for contract #2018-S-0159, 7102 South Calhoun St. - Indiana Tech Athletic Field Public & Private Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Civil City Payroll Claims the net amount of $2,672,714.29 for the period ending December 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of City Utilities Payroll Claims in the Net Amount of $762,101.74 for the pay period ending December 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of City Utilities Accounting Claims in the amount of $2,912,619.07 for the week of December 18, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of Civil City Accounting Claims in the amount of $2,399,045.02 for the week of December 17, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 1-8-19

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 18, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Kumar Menon, Michelle Fulk, Michelle Nelson, Angie Erpelding, Mike Kiester, Justin Brugger, Anne Marie Srmchek, John Clark, Jessica Bucher, Patrick Zaharako, Nathan Baggett, Ashley Faurote, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of December 11, 2018.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83622, Schoppman Drain Improvements.
   Discussion by Nathan Baggett.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Resolution #105-12-18-18-1, Fort Wayne Board of Stormwater Management Accepting Jurisdiction Over a Regulated Drain Located within the City of Fort Wayne.
   Discussion by Anne Marie Smrchek.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Resolution #105-12-18-18-2, Fort Wayne Board of Stormwater Management Accepting Jurisdiction Over a Regulated Drain Located Within the City of Fort Wayne.
5. *Discussion by Anne Marie Smrchek.*
   Shan Gunawardena moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: 1.8.19

CITY OF FORT WAYNE
JOINT MEETING
MINUTES • DECEMBER 18, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Kumar Menon, Michelle Fulk, Michelle Nelson, Angie Erpelding, Mike Kiester, Justin Brugger, Anne Marie Srmchek, John Clark, Jessica Bucher, Patrick Zaharako, Nathan Baggett, Ashley Faurote, Frank Suarez.

1. Approval of City Utilities Annual Budget for 2019.
   Discussion by Justin Brugger.
   Shan Gunawardena moved to approve item #1. Motion carried.

BOARD OF PUBLIC WORKS & BOARD OF STORMWATER MANAGEMENT- JOINT MEETING MINUTES

Date: 1.8.19

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
Michelle Fulk, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 25, 2018

NO MEETING HELD

ATTEST:_____
Michelle Fulk, Clerk

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • DECEMBER 25, 2018

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Mike Avila, Member

_____
Shan Gunawardena, Member

ATTEST:_____ Date:_____
Michelle Fulk, Clerk

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